

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000063139

**Entity Name:** BOOKS & BOOKS OF LINCOLN ROAD, INC.

**Current Principal Place of Business:**

927 LINCOLN ROAD  
# 118  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

265 ARAGON AVE  
CORAL GABLES, FL 33134

**FEI Number:** 65-0943238

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KAPLAN, JOSEPH  
112 EAST FIRST COURT  
HIBISCUS ISLAND  
MIAMI BEACH, FL 33139 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPT  
Name KAPLAN, MITCHELL  
Address 5860 SW 53RD TERRACE  
City-State-Zip: MIAMI FL 33155

Title S  
Name KAPLAN, HELEN  
Address 5860 SW 53RD TERRACE  
City-State-Zip: MIAMI FL 33155

Title D  
Name LEIWANT, DAVID  
Address 265 ARAGON AVE  
City-State-Zip: CORAL GABLES FL 33134

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MITCHELL KAPLAN

**OWNER**

**05/01/2017**

Electronic Signature of Signing Officer/Director Detail

Date