

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mayhew
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # F93000002441 (4)

95 JUN 30 11 9:47

1. Corporation Name

NATIONAL BOOK WAREHOUSES, INC.

Principal Place of Business

Mailing Address

585 CASEY DRIVE
 KNOXVILLE TN 37800

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 KNOXVILLE TN 37800

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/25/1993

3a. Date of Last Report
04/27/1994

2. Principal Place of Business

2a. Mailing Address

21 **1375 Jersey Avenue**

26 **1375 Jersey Avenue**

4. FID Number
62-1403402

Applied For
 Not Applicable

22 State, Apt. #, etc.

27 State, Apt. #, etc.

5. Certificate of Status Desired

\$6.75 Additional Fee Required

23 City & State

28 City & State

No. Brunswick NJ

No Brunswick NJ

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

08902

USA

08902

USA

7. This corporation has liability for intangible tax under Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

OFFICERS AND DIRECTORS

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	SMITH, TERRY	382 HOLLY DR.	WYCKOFF NJ
S	WASHER, RITA	1117 PONDEROSA DRIVE	POWELL TN 37840
TCFO	SUAREZ, JOSE	12017 OLYMPIC DRIVE	KNOXVILLE TN 37922

13. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	EVP	Richard Falcone	1375 Jersey Ave No Brunswick, NJ 08902

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information reflected on this annual report or supplemental annual report is true and accurate and that my 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 (if so designated) to execute this report as required by Chapter 147, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

6-13-95

908-828-7000