

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 7: 13

DOCUMENT # 847768 (9)

1. Corporation Name
OLDE DISCOUNT CORPORATION

Principal Place of Business Mailing Address
751 GRISWOLD DETROIT MI 48226 **751 GRISWOLD DETROIT MI 48226**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/22/1980** 3a. Date of Last Report **04/26/1994**

4. FEI Number **38-1961943** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 **ATTN: TAX DEPT** 27 **ATTN: TAX DEPT**

23 City & State 28 City & State

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City 85 Zip Code **FL**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **OLDE, ERNEST J**
STREET ADDRESS **751 GRISWOLD**
CITY- ST- ZIP **DETROIT MI**

1. TITLE Change Addition
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP **ZIP= 48226**

TITLE **S**
NAME **FILDES, LISA S**
STREET ADDRESS **751 GRISWOLD**
CITY- ST- ZIP **DETROIT MI**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP **ZIP= 48226**

TITLE **PD**
NAME **FREEMAN, JAMES S.**
STREET ADDRESS **751 GRISWOLD**
CITY- ST- ZIP **DETROIT MI**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP **ZIP= 48226**

TITLE **TCFO**
NAME **SUTTON, MACK H.**
STREET ADDRESS **751 GRISWOLD**
CITY- ST- ZIP **DETROIT MI**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP **ZIP = 48226**

TITLE **D**
NAME **MUDGE, RANDAL J.**
STREET ADDRESS **751 GRISWOLD**
CITY- ST- ZIP **DETROIT MI**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP **ZIP= 48226**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 empowered to prosecute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: *[Signature]* **MACK H. SUTTON** **3/29/95** (313) 961-8666