## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** FLORIDA DEPARTMENT OF STATE Katherine Harris CORPORATION ANNUAL REPORT Secretary of State SOFER - 1 PER 8: Oh DIVISION OF CORPORATIONS 1999 DOCUMENT # 1. Corporation Name DISCOUNT SCREEN CO. INC. Mailing Address Principal Place of Business 1911 S. PALM AVE. 1911 S. PALM AVE. MIRAMAR, FL. DO NOT WRITE IN THIS SPACE MIRAMAR, FL. 33005 3. Date Incorporated or Qualifed 1-25-93 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0385243 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žip Country This corporation owes the current year Intangible
 Personal Property Tax.
 Yes Zip Country [ ]No 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ROBERT L. CENTOFANTI 1911 S. PALM AVE. \*\*\*\*150.00 85 Zip Code MIRAMAR, FLORIDA 33025 City 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 heard 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. [ ] DELETE [ | Change [\_] Addition 1.1 TOTLE TITLE 1.2 NAME NAME ROBERT CENTOFANTI 1.3 STREET ADDRESS STREET ADDRESS ALUE . MORDEE PINES, FL. 33089 14 CiTY-ST-ZiP CITY-ST-ZIP DELETE [ | Change [ LAdd-lion 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP [ ] Addition [ ] DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREE LADDRESS STREET ADDRESS 3.4 City-ST-ZiP CITY-\$T-ZIP [ | Addition LIDELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 OITY-\$1-ZIP CITY-ST-ZIP [ | Change [ | Addition [ | DELETE 5.1 Title TITLE NAME STREET ADDRESS CITY-ST-ZIP f | Change F I Addition [ ] DELETE 6 1 Til: F TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP or qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an owered to exercise this report as required by Chapter 607. Florida Statutes, and that my name appears in the second of the this field once much Thereby certify that the information supplied with this indicated on this annual report or supplicing ital annual officer or director of the corporation or the receiver

Block 12 or Block 13 if changed, or on all attachplent With an address, with all ther like empowered.

SIGNATURE:

1-29-99 (954) 437-664