

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90079 022 \*\*\*150.00

DOCUMENT # P98000009604

1. Corporation Name FLORIDA DISCOUNT SECURITIES, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/29/1998
4. FEI Number 65-0808702
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 owes the current year Intangible Personal Property Tax.

Principal Place of Business 441 N.W. 72ND STREET BOCA RATON FL 33487
Mailing Address 441 N.W. 72ND STREET BOCA RATON FL 33487

2. Principal Place of Business 21 1705 N. CONGRESS AVE
2a. Mailing Address 26 1705 N. CONGRESS AVENUE
22. Suite, Apt. #, etc.
23. City & State BOYNTON BEACH, FL
27. City & State BOYNTON BEACH FL
24. Zip 33426 25. Country USA
28. Zip 33487 30. Country USA

9. Name and Address of Current Registered Agent
UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE PD
1.2 NAME VITI, ROBERT A
1.3 STREET ADDRESS 441 N.W. 72ND STREET
1.4 CITY-ST-ZIP BOCA RATON FL 33487
1.5 TITLE STD
1.6 NAME VITI, MARGARET J
1.7 STREET ADDRESS 441 N.W. 72ND STREET
1.8 CITY-ST-ZIP BOCA RATON FL 33487

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 execute 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 address, with all other (s) empowered.

SIGNATURE: ROBERT A. VITI, PRESIDENT [Signature] 3/1/99 561-735-4700

CR2E034 (1/198)