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FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 07, 2001 8:00 am Secretary of State **DOCUMENT # 172658** 1. Entity Name DEL RIO DISCOUNT CORP 4-07-2001 90019 024 ***150.00 Principal Place of Business Mailing Address 12501 NW 7TH AVE 12501 NW 7TH AVE MIAMI FL 33168-2619 B0026227 MIAMI FL 33168-2619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0751753 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GOCKENBACH BARBARA** Street Address (P.O. Box Number is Not Acceptable) 12501 NW 7TH AVE N. MIAMI FL 33168 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ___ Addition TITLE Delete TITLE ☐ Change NAME GOCKENBACH, BARBARA STREET ADDRESS STREET ADDRESS 12501 NW 7TH AVE CITY-ST-ZIP CITY-ST-ZIP N MIAMI, FL 00000 TITLE STVP ☐ Delete ☐ Addition NAME TINTER, WENDY NAME STREET ADDRESS 506 PERUGIA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ----Change TITLE ---☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with a payoress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Barbara Gockenbach 4/2/01 305-681-7401 ME OF SIGNING OFFICER OF