

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

AMT

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Jul 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 456258 1. Corporation Name GOVERNMENT DISCOUNT, Inc.		

Principal Place of Business	Mailing Address
3703 N.W. 7st.	
Miami Florida 33126	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
8/7/74	2/24/97
4. FEI Number	Applied For
59-1590537	☐ 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	

9. Name and Address of Current Registered Agent	
Jose M. Marquez 780 N.W. Leflore Rd. #400 Miami FL 33126	

10. Name and Address of New Registered Agent	
81 Name	Jorge Gaviria
82 Street Address (P.O. Box Number is Not Acceptable)	9769 S. Dixie Hwy.
83	#201
84 City	Miami
85 Zip Code	FL 33156

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] 6/30/97

12. OFFICERS AND DIRECTORS	
TITLE	President, Director
NAME	Rogelio Ojeda
STREET ADDRESS	19995 S.W. 32nd St.
CITY-ST-ZIP	Miami FL 33185
TITLE	Vice President, Director
NAME	Medardo Diaz
STREET ADDRESS	2905 S.W. 109th
CITY-ST-ZIP	Miami FL 33175
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Eddy J. Suarez
1.2 NAME	Vice President, Director
1.3 STREET ADDRESS	5515 SW 185th
1.4 CITY-ST-ZIP	Miami FL 33185
2.1 TITLE	Vice President
2.2 NAME	Daniel M. Diaz
2.3 STREET ADDRESS	11248 SW 64th
2.4 CITY-ST-ZIP	Miami FL 33175
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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 in 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.

SIGNATURE: [Signature] 6/30/97 305-642-3309

CR2E034 (9/96)