

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 462048

(0)

1. Corporation Name

POPULAR DISCOUNT, INC.

Principal Place of Business

7500 NW 69 AVE
MEDLEY FL 33166

Mailing Address

7500 NW 69 AVE
MEDLEY FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/21/1974

3a. Date of Last Report
03/01/1994

4. FEI Number

59-1571773

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 1880 Palm Ave

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

23 Hialeah FL

28 City & State

28 City & State

24 Zip

24 33010

25 Country

25 Dade

29 Zip

29 Zip

30 Country

30 Country

9. Name and Address of Current Registered Agent

CLAVJO, EDUARDO
7500 NW 69 AVE
MEDLEY FL 33166

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 607.1506, 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 name(s) change)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GARCIA, ENRIQUE
STREET ADDRESS 607 W. 55TH PLACE
CITY - ST - ZIP HIALEAH FL

TITLE S
NAME RODRIGUEZ, JUAN C.
STREET ADDRESS 7115 N. AUGUSTA DR.
CITY - ST - ZIP MIAMI FL

TITLE T
NAME CLAVJO, EDUARDO A.
STREET ADDRESS 3541 FLAMINGO DR.
CITY - ST - ZIP MIAMI BEACH FL

TITLE VP
NAME GONZALEZ, REYNALDO
STREET ADDRESS 8101 N.W. 166 ST.
CITY - ST - ZIP MIAMI FL

TITLE VS
NAME GONZALEZ, PRISCILA
STREET ADDRESS 8350 NW 167 TERR.
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

PRESIDENT

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 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:

EDUARDO A. CLAVJO (PRES)

2/2/95

885-9994

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #