

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000035 (5)

1. Corporation Name

BUSINESS DISCOUNT PLAN, INC.

Principal Place of Business

3780 KILROY AIRPORT WAY, STE. 200
LONG BEACH CA 90806

Mailing Address

3780 KILROY AIRPORT WAY, STE. 200
LONG BEACH CA 90806



2. Principal Place of Business

21 Suite, Apt., Etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., Etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

81 Name

82 Street Address in Or. Box Number (Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2)(a) and 607.15(1)(b) of the Florida Statutes, the above named corporation, by its statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, solemnly swears and affirms that the corporate officers and directors have authorized the appointment of the registered agent named herein, and accept the obligation of said agent to the State.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME: CP
FLANNIGAN, DENNIS
STREET ADDRESS: 3780 KILROY AIRPORT WAY STE 200
CITY, ST, ZIP: LONG BEACH CA
TITLE: CS
NAME: FLANNIGAN, DENNIS
STREET ADDRESS: 3780 KILROY AIRPORT WAY STE 200
CITY, ST, ZIP: LONG BEACH CA
TITLE: V
NAME: FLANNIGAN, DENNIS
STREET ADDRESS: 3780 KILROY AIRPORT WAY STE 200
CITY, ST, ZIP: LONG BEACH CA
TITLE: T
NAME: FLANNIGAN, DENNIS
STREET ADDRESS: 3780 KILROY AIRPORT WAY STE 200
CITY, ST, ZIP: LONG BEACH CA

NAME: FLANNIGAN, DENNIS
STREET ADDRESS: 3780 KILROY AIRPORT WAY STE 200
CITY, ST, ZIP: LONG BEACH CA
TITLE: T
NAME: FLANNIGAN, DENNIS
STREET ADDRESS: 3780 KILROY AIRPORT WAY STE 200
CITY, ST, ZIP: LONG BEACH CA

14. I do hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption status in Section 119.07(3)(a), Florida Statutes. I further certify that the information furnished on this form is true and correct to the best of my knowledge and belief, 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, and the names of the officers and directors are those who are authorized to sign the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President: 4/3/96 (714) 798-7040

CR2E034 (12/95)