## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 18, 2002 8:00 am Secretary of State F99000003566 DOCUMENT # 1. Entity Name 04-18-2002 90397 039 \*\*\*150.00 DISCOUNT FLOOR PLAN INC. Principal Place of Business Mailing Address 3511 SILVERSIDE ROAD, SUITE 105 2361 N.E. 49TH STREET WILMINGTON DE 19810 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address 49 ST. <u>2361 N.E.4957</u> 361 N.E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State CAHTHOUSE POINT 58-2475793 16HTHOUSE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired سے ہے ا Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERARDI, VICTOR Street Address (P.O. Box Number is Not Acceptable) 2361 N.E. 49TH STREET LIGHTHOUSE POINT FL 33064 City Zip Code FL 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERARDI, VICTOR NAME NAMÉ 2361 N.E. 49TH ST. STREET ADDRESS STREET ADDRESS lighthouse point fl 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE VICE PRES. ☐ Delete TITLE ☐ Change ☐ Addition NAME LENA GERARDI NAME STREET ADDRESS STREET ADDRESS 2361 N.E. 49 ST. CITY-ST-ZIP CITY-ST-ZIP GHTHOUSE POINT, Addition | TITLE ☐ Delete TITI F - Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered SIGNATURE: //

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR