2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # **H59911** DISCOUNT MART OF THE FLORIDA KEYS, INC. 05-10-2001 90111 029 ***150.00 Principal Place of Business Mailing Address 5800 OVERSEAS HIGHWAY 5800 OVERSEAS HIGHWAY SUITE 40 SHITE 40 MARATHON FL 33050 MARATHON FL 33050 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 59-2594580 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HIGHWAY SUITE 40 MARATHON FL 33050 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 Signature, typed or printed 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete ☐ Change ■ Addition TITLE NAME BAN, STEPHEN C. STREET ADDRESS STREET ADDRESS 3896 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL Delete Change ☐ Addition TITLE NAME GREENMAN, JUDY S. NAME STREET ADDRESS STREET ADDRESS 90B SOMBRERO BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP MARATHON FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BAN, ROBERT A STREET ADDRESS STREET ADDRESS 5800 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information/supplied Aith this filing doe: It is true and accu not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental repor of the corporation or the receiver ontrustee e changed, or on an attachment with an address d to exa

like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __