

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

FILED

Jul 21 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 # K55780 (6)
1. Corporation Name
DISCOUNT VITAMINS, INC.



Principal Place of Business % RITA S FRIEDMAN 7270 S.W. 117 AVE. MIAMI FL 33182 21205 YACHT CLUB DR. Aventura, FL. 33180 904		Mailing Address % RITA S FRIEDMAN 7270 S.W. 117 AVE. MIAMI FL 33182 21205 YACHT CLUB DR. Aventura, FL. 33180 904	
2. Principal Place of Business 21 21205 YACHT CLUB DR. Suite, Apt. #, etc. 22 Aventura, FL. 904 City & State 23 33180 Zip 24 33180	2a. Mailing Address 26 21205 YACHT CLUB DR. Suite, Apt. #, etc. 27 904 City & State 28 Aventura, FL. Zip 29 33180	3. Date Incorporated or Qualified 01/05/1989	3a. Date of Last Report 04/16/1996
		4. FEI Number 65-0088639	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	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent FRIEDMAN, RITA S. 7270 S.W. 117 AVE. MIAMI FL 33180 7418 SW. 106 PLACE MIAMI, FL 33173 * After Aug. 12, 1997 21205 YACHT CLUB DR. Aventura, FL. 904		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 607.1508, 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 Rita Friedman - President 7/7/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE P FRIEDMAN, RITA 7270 S.W. 117 AVE. 21205 YACHT CLUB Aventura, FL. 33180 DR. 904	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition RITA FRIEDMAN, RITA S. 21205 YACHT CLUB DR. Aventura, FL. 904 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	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 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. 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 my name appears in Block 12 or Block 13, a changed, or in an attachment with an address.

SIGNATURE: Rita Friedman - President 7/7/97
now (305) 595-2295
(305) 705-0031

CR2E034 (9/96)