

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

• PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
 <b>DOCUMENT # K55780 (6)</b>	
1. Corporation Name <b>DISCOUNT VITAMINS, INC.</b>	

Principal Place of Business **#904** Mailing Address  
**21205 YACHT CLUB DR.** **#904**  
**AVVENTURA, FL 33180** **US** **21205 YACHT CLUB DR.** **#904**  
**AVVENTURA, FL 33180** **US**

FILED

38 AUG 18 AM 9:32

RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>		DO NOT WRITE IN THIS SPACE			
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>		3. Date Incorporated or Qualified <b>01/05/89</b>			
City & State <b>23</b>		City & State <b>28</b>		4. FEI Number <b>65-008639</b>			
Zip <b>24</b>	Country <b>25</b>	Zip <b>29</b>	Country <b>30</b>	5. Certificate of Status Desired <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$8.75 Additional Fee Required			
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				\$5.00 May Be Added to Fees			
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				9. Name and Address of Current Registered Agent			
<b>RITA FRIEDMAN</b> <b>21205 YACHT CLUB DR. #904</b> <b>AVVENTURA, FL. US</b>				10. Name and Address of New Registered Agent			
				<b>81</b>	Name		
				<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)		
				<b>83</b>			
				<b>84</b>	City <b>FL</b> <b>85</b> 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 do accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Rita Friedman* - President

Signature or typed or printed name of registered agent and title if applicable

DATE

*7/27/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <b>FRIEDMAN, RITA</b> <b>21205 YACHT CLUB DR. #904</b> <b>AVVENTURA, FL. 33180</b>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

CR2E034 (1097)

14. I 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, 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.

*Rita Friedman* - President *7/27/98 (305) 775-0021*

Discover Vitamins, INC.  
c/o Rita Friedman

21205 YACHT CLUB DR. #904  
AVENUEKA, FL. 33180

7/27/98

Department of State  
Division of Corp.  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL. 32302-1500

Dear Sir:

Due to the fact of moving and the postman or Condo probably didn't realize who Discover Vitamins was, I never received the notices.

I didn't leave at my Condo until March 1998 even though I had moved out of my last place since Sept, 1997.

I stayed at my dad's because he was very sick for months & had open heart surgery.

Please accept the \$150. filing fee.

Thank you.

Respectfully,  
Rita Friedman -  
President

Enclosed: \$150 check for filing fee