

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000073980

1. Entity Name

DISCOVERY MINES COMPANY

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90027 018 ***150.00

Principal Place of Business

3600 MYSTIC POINTE DR. UNIT 1804
AVENTURA FL 33180

Mailing Address

3600 MYSTIC POINTE DR. UNIT 1804
AVENTURA FL 33180

2. Principal Place of Business

19355 TURNBERRY WAY

Suite, Apt. #, etc.

23E

3. Mailing Address

19355 TURNBERRY WAY

Suite, Apt. #, etc.

23E

City & State

AVENTURA FL

City & State

AVENTURA FL

Zip

33180

Country

MIAMI-DADE

Zip

33180

Country

MIAMI-DADE

4. FEI Number

65-1031026

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HYMAN, BETTY ESQ
2 ALHAMBRA PLAZA, STE 802
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GAD, SAMUEL
STREET ADDRESS 3600 MYSTIC POINTE DR, UNIT 1804
CITY-ST-ZIP AVENTURA FL 33180

TITLE D ☐ Delete
NAME VARGAS, OLGA PAVA
STREET ADDRESS 3600 MYSTIC POINTE DR, UNIT 1804
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 19355 TURNBERRY WAY # 23E
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☒ Change ☐ Addition
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STREET ADDRESS 19355 TURNBERRY WAY # 23E
CITY-ST-ZIP AVENTURA FL 33180

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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

SAMUEL GAD

Feb 2 - 01

Date

Signature Phone #