2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State P01000050281 **DOCUMENT #** 03-25-2002 90115 045 ***150.00 1. Entity Name DISCOVER ELECTRONICS INC. Principal Place of Business Mailing Address 5028 NW 98TH LN. 5028 NW 98TH LN. CORAL SPRINGS FL 33076 **CORAL SPRINGS FL 33076** 2. Principal Place of Businessy / 3. Mailing Address 5028 5028 NW 98 Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For 65-102891 Not Applicable \$8.75 Additional Country 3076 5. Certificate of Status Desired 3076 Kroward Browar Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Laete Patalina GAETE, JOHN Street Address (P.O. Box Number is Not Acceptable) 5028 NW 98TH LN. **CORAL SPRINGS FL 33076** ĸ) Zio Code 33076 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. Mahager SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. prasident (9/01) Addition TITLE __ ~ □ Delete: TITLE ☐ Change NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 33076 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NASAF NAME STREET ADDRESS (unal STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΉŒ ☐ Change " Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MARIE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 path; 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.

WINDOW GAE

FILED