2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000077493 1. Entity Name 05-03-2004 91218 026 ***158.75 DISCOUNT MOBILITY USA, INC. Mailing Address Principal Place of Business 5164 MAJORCA CLUB DRIVE BOCA RATON FL 33488 5184 MAJORCA CLUB DRIVE 24066624 **BOCA RATON FL 33486** 2. Principal Place of Business 1655 WHITE ORCHID LAW 3. Mailing Address WHITE OPEHID LAWE MOORE CR2E034 (11/03) 4. FEI Number Applied For 03-0425623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 60UBEAR GOLDBERG, IRA S Street Address (P.O. Box Number is Not Acceptable) 5184 MAJORCA CLUB DRIVE **BOCA BATON FL 33486** 655 WHITE ORCHID or both, in the State of Florida. I am fami 8. The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. ed Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Delete TITLE / BUSS WHITE ORCHID LAWE DECRAY BEACH, FC 33446 Aching Change Addition / BUSS WHITE ORCHID LAWE DELRAY BEACH, FC 33446 NAME GOLDBERG, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5184 MAJORCA CLUB DR BOCA RATON FL 33486 CITY-ST-ZIP CITY-ST-ZIP DS TITLE Delete TITLE GOLDBERG, RENEE NAME NAME 5184 MAJORCA CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33486 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in section 1194 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal. (8)(1), Florida Statutes. I further certify that the information ot as if made under oath; that I am an officer or director esaand,that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, SIGNATURE: NINE OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am