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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P21386

(8)

STATE DISCOUNT BROKERS, INC.

Principal Place of Business Mailing Address 27800 CHAGRIN BLVD. 27600 CHAGRIN BLVD. **BEACHWOOD OH 44122-4439** BEACHWOOD OH 44122 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1988 05/01/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 34-1469060 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Z_ip This corporation has liability for intangible tax under s. 199.032, 24 Yes □ No 29 Florida Statutes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRUCE, SHERRY L. 2831 N FEDERAL HWY 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 83 84 City Zip Code 85 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE Change Addition TITLE **PVS** 13 1001 BRUCE, SHERRY L. NAME 1.2 NAME STREET ADDRESS 5555 HUMMINGBIRD CIRCLE 1.3 \$1REET ADDRESS **SOLON OH 44139** CITY-ST-ZIP 1.4 ÇITY - ST - ZIP DELETE TITLE TD 21 1016 Change Addition BRUCE, SHERRY L. NAME 2.2 NAME STREET ADDRESS 5555 HUMMINGBIRD CIRCLE 2.3 \$TREE1 ADDRESS **SOLON OH 44139** CITY-ST-ZIP 2. 4 DITY- ST- ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY-ST-ZIP 3.4. DITY-ST-7IP DELETE TITLE 4111111 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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; that I am an officer or director of the complete or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13/19 hanged, or you an attachment with an address.

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5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 QITY - ST - ZIP

5.1 THLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

CITY-ST-ZIP

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TITLE

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NAME

73/97

Change

Change

Addition

Addition

FILED

May 02 1997 8:00am

Secretary of State