2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2004 08:00 AM DOCUMENT # P94000092431 Secretary of State 1. Entity Name DISCRETION CONCOURSE MTG. CORP. Principal Place of Business Mailing Address 960 ARTHUR GODFREY ROAD 960 ARTHUR GODFREY ROAD **SUITE 116** MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0579235 Not Applicable Country \$8.75 Additional Ζıρ Country Z۶D 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANKEL, JUDITH A Street Address (P.O. Box Number is Not Acceptable) 960 ARTHUR GODFREY ROAD SUITE 116 MIAMI BEACH FL 33140 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE Ð 1100000015823 TITLE NAME FRANKEL, JUDITH MAME 01/28/04-80022-012 150.00 STREET ADDRESS 960 ARTHUR GODFREY RDSTE 116 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY -ST - ZIP ☐ Change Addition TITLE ☐ Delete BILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change mile TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition អោទ ☐ Change TITLE ☐ Delete NAME 35455E STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME MARKE 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 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 outh, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNANG OFFICER OR DIRECTOR

SIGNATURE >

**FILED** 

1/23/04 305-674-13B