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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P95000003831	(1)
1 Cornoration Name	1 000000001	•

DISCOVERY HOLDINGS, INC.

FILED May 08 1997 8:00am Secretary of State



	ce of Business	Mailing Ad				1			
757 SE 17 STA	REET SUITE 307 ILE FL 33316		RDALE FL 333						
						3. Date Incorporated 01/13/1995	or Qualified	3a. Date of Le	
	Place of Business	2a. Mailing				4. FEI Number			Applied For
	E. LAS OLAS BLYD			is Old	s BLVD.	65-0550911			Not Applica
Suite, Apt. 2 173		Suite, 7	Apt. #, etc.			5. Certificate of State	s Desired		75 Additional se Required
City & Stat		City &			Jr.	6. Election Campaign			.00 May Be
	LAVOER DALE, FL		T LAVO			Trust Fund Contrib			ided to Fees
Zip 24 333	Country	Zip	3301		intry <i>USA</i>	8. This corporation h		ntangible tax und Yes 🔲 No	der s. 199.032
4 333	9. Name and Address of Curre			30	V 2 4	Florida Statutes 10. Name and Addre	_ _		
CHU	DEMAKER, WILLIAM E				81 Name				
	SE 17 STREET SUITE 307						.,		
	LAUDERDALE FL-93318			ŀ	82 Street Ad	dress (P.O. Box Number is	Not Acceptab	(B) دستورور ی	- 172
· *** ***	EAGUENDALE TE GOOTO				83	D B , CAS DEMA	2610.	, 5011.	- 175
					••				
					84 City	- LAVOSEDA		85	Zip Code
								FL "	3330
11. Pursuant	to the provisions of Sections 607.050	32 and 607.1508 e of Florida, Suci	3, Florida Stat	iutes, the at	bove-named co	proporation submits this state	ement for the p	urpose of chang t the annointme	ing its register
agent ta	registered agent, or both, in the State am familiar with, and account the oblig	ations of Section	n 607.0505. I	Florida Stat	lutes.	and to be an an according		· cro-apportation	, co regionere
SIGNATURE 1		1. /	1111144	n E.	SHOEM	14KEL	. 4	- 28177	7
	Signatura, typed or printed name of registered ag	jent and lifle if applicat	ale (N	OTÉ Registere	d Agent signature rec	quired when reinstating)		DATE	
12.		ND DIRECTORS		13.		ADDITIONS/CHANG	SES TO OFFIC	ERS AND DIREC	TORS IN 12
TITLE	PD		□ DELETE	1.1 17	TLE /	ORESIDENT	g pine	CTO & LA Cha	ange 🔲 Addi
NAME	SHOEMAKER, WILLIAM E			1.2 N	AME .	SHOEMAKER.	WILLI	AM E.	
STREET AUDRESS	757 SE 17 STREET SUITE 30	7		1.3 ST	TREET ADDRESS	2400 E. LAS	OLAS.	Buvo., 5	DILL I
CITY-ST-ZIP	FT-LAUDERDALE FL.			1.4 0	11Y-ST-21P	ET. LAVOTEDA	cs, Fl	333	
TITLE	VO		DELETE	2.1 Ti	TLE	VICE PARSI	DS NT S	OIR YCh	ange Addi
NAME	VIVIAN ASHWORTH			22 N	AMF	VIVIANI ASH	WOLT		
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ameet noonesa	C-100 4 140 114 14 4 4 14 14 1			2351	TAFET ADDRESS	256 3 0A	RLING	POINT	- RD
Outur Or Till	SYNDEY NS	ı			TREET ADDRESS	VIVIAN ASH 256 30A	RLING NY C	POINT	- RD NSW
CITY - ST - 70P	SYNDEY NS		DELETE	2.40	CITY-ST-ZIP	25 G 3 OA DALLING POI	NT, S	YONEY	NSW
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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 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 12 or Block 13 if changes and that my name