

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000067514 (6)

1. Corporation Name

TRIAD DISCOUNT BUYING SERVICE, INC.



Principal Place of Business

220 CONGRESS PARK DRIVE, SUITE 100
DELRAY BEACH FL 33445

Mailing Address

220 CONGRESS PARK DRIVE, SUITE 100
DELRAY BEACH FL 33445

2. Principal Place of Business

21 350 Camino Gardens Blvd.
Suite Apt. #, etc.

22 Ste 200
City & State

23 Boca Raton, FL
Zip Country

24 33432 25 USA

2a. Mailing Address

26 350 Camino Gardens Blvd.
Suite Apt. #, etc.

27 Ste 200
City & State

28 Boca Raton, FL
Zip Country

29 33432 30 USA

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

08/31/1995

3a. Date of Last Report

4. EFT Number

LS-0605853

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name BRUCE TURANSKY

82 Street Address (P.O. Box Number is Not Acceptable)

83 350 CAMINO GARDENS BLVD, STE 200

84 City BOCA RATON

FL

85

Zip Code 33432

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, and I, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE BRUCE TURANSKY IP

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SMOLEY, IRA
STREET ADDRESS 220 CONGRESS PARK DRIVE, SUITE 100
CITY-STATE-ZIP DELRAY BEACH FL 33445

TITLE VD ☐ DELETE

NAME TURANSKY, BRUCE R
STREET ADDRESS 220 CONGRESS PARK DRIVE, SUITE 100
CITY-STATE-ZIP DELRAY BEACH FL 33445

TITLE SD ☒ DELETE

NAME WAGNER, BRIDGETTE
STREET ADDRESS 220 CONGRESS PARK DRIVE, SUITE 100
CITY-STATE-ZIP DELRAY BEACH FL 33445

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS 350 CAMINO GARDENS BLVD

4. CITY-STATE-ZIP BOCA RATON FL 33432

5. TITLE VSD ☒ Change ☐ Addition

6. NAME

7. STREET ADDRESS 350 CAMINO GARDENS BLVD STE 200

8. CITY-STATE-ZIP BOCA RATON FL 33432

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 treasurer or trustee, and am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE TURANSKY 2/18/96 407 382 6707

CR2E034 (12/95)