2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 20, 2000 8:00 am DOCUMENT # P95000067514 **Secretary of State** TRIAD DISCOUNT BUYING SERVICE, INC. 06-20-2000 90017 001 \*1,100.00 Mailing Address Principal Place of Business 350 CAMINO GDNS BLVD 350 CAMINO GDNS BLVD STE 200 **STE 200** BOCA RATON FL 33432-5847 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0605853 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TURIANSKY, BRUCE Street Address (P.O. Box Number is Not Acceptable) 350 CAMINO GARDENS BLVD **STE 200 BOCA RATON FL 33342** Zip Code changing its registered office or registered agent, or both, in the State of Florida. 8. The above named antity submits this statement SIGNATURE (NOTE: Registered Agent signature required when reinstaling) DATE gnature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change Addition TITLE ☐ Delete SMOLEV, IRA NAME STREET ADDRESS STREET ADDRESS 350 CAMINO GARDENS BLVD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition ☐ Change TITLE ☐ Delete TITLE TURIANSKY, BRUCE R NAME NAME STREET ADDRESS STREET ADDRESS 350 CAMINO GARDENS BLVD, STE 200 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

ABLE OF STORMAR OFFICER OF DIRECTOR

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