2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wij

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P95000077886 FLORIDA DISCOUNT CARD, INC. 05-30-2000 90113 026 ***150.00 Mailing Address Principal Place of Business **BANKRASHOF 3** BANKRASHOF 3 1183 NP AMSTELVEEN 1183 NP AMSTELVEEN **NETHERLANDS NETHERLANDS** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0622692 Not Applicable Zip 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 Name WELCH, DAVID ESQ. Street Address (P.O. Box Number is Not Acceptable) 2401 E. ATLANTIC BOULEVARD SUITE 400 POMPANO BEACH FL 33062 Zip Code FL 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. 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. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE TITI F ☐ Change ☐ Addition ☐ Delete NAME NAME BUCK, KEITH STREET ADDRESS STREET ADDRESS MEANDER 597, 1181 WN AMSTELVEEN CITY-ST-ZIP CITY-ST-ZIP **NETHERLANDS** ☐ Addition ☐ Change TITLE ☐ Delete BUCK-THEISEN, KARIN NAME NAME STREET ADDRESS STREET ADDRESS MEANDER 597, 1181 WN AMSTELVEEN CITY-ST-ZIP CITY-ST-ZIP **NETHERLANDS** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tree 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

3.21,2000 1

Daytime Phone #