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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 19 1997 8:00am

Secretary of State

Daytime Phone #

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000084603 (6)

DISCOUNT MERCHANDISERS, INC.

Principal Frace of Business Mailing Address 15866 SW 15TH ST 15866 SW 15TH ST PEMBROKE PINES FL 33027-2364 PEMBROKE PINES FL 33027 US 3a. Date of Last Report 3. Date Incorporated or Qualified 10/31/1995 07/09/1996 4. FEI Number 2. Principal Frace of Business 2a. Mailing Address Applied For 65-0625908 26 Not Applicable Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 . City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🛄 No 24 Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 KLEINBERG, BRUCE F 15866 SW 15TH ST 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 83 84 Zip Code City 65 11. Pursuant to the provincins of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Bogistered Agent signature required when reinstating) sugets get area agont and title dispolarable DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE 11 TITLE Change Addition 1910 KLEINBERG, BRUCE F MANE 1.2 NAME 32E034 15866 SW 15TH ST STHAT LABORESS 1.3 STREET ADDRESS PEMBROKE PINES FL 1.4 CITY-ST-7IP CHY-ST 26 Addition Change DELETE 7111.5 2.1 TiTLE NAM: 2.2 NAME 2.3 STREET ADDRESS STREET ASTREES 00Y St-715 2 4 City-St-ZiP DELETE Change Apolition 3.1 TITLE 1.114 NAME 3.2 NAME 3.3 STREET ADDRESS STELLET ADJUBBIG 3 4. CITY-\$1-ZP f fr 8 - 26 DELETE Change Addition 4.1 TITLE Title NAM 4. 2 NAME ${\bf G}_{\bf i}^{(n)}$ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CIFY-ST-ZIP DELETE Change Addition 5.1 TITLE IDE NAME 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - \$1 - 7IP C 15:57 Addition DELETE Change 6.1 TITLE THE NAME. **6.3 STREET ADDRESS** 51 REFT ADDRESS 64 CHY-ST-ZIP 14. I do 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 into safety on it is 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