

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 16, 1999 8:00 am
Secretary of State

06-16-1999 90014 041 ***558.75

DOCUMENT # P95000084603

1. Corporation Name

Discount Merchandisers, Inc.

Principal Place of Business

15866 SW 15th St
Pembroke Pines, FL
33027 U.S.

Mailing Address

15866 SW 15th St
Pembroke Pines, FL
33027 U.S.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/95

4. FEI Number

65-0625908

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 owes the current year Intangible
Personal Property Tax.

☒

Yes

☐ No

9. Name and Address of Current Registered Agent

Bruce F. Kleinberg
15866 SW 15th St
Pembroke Pines, FL 33027 U.S.

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Bruce F. Kleinberg

(NOTE: Registered Agent signature required when reinstating)

DATE

5/14/99

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE
NAME BRUCE F. KLEINBERG
STREET ADDRESS 15866 SW 15th St
CITY-ST-ZIP PEMBROKE PINES FL 33027

TITLE VICE PRESIDENT ☐ DELETE
NAME BRUCE F. KLEINBERG
STREET ADDRESS 15866 SW 15th St
CITY-ST-ZIP PEMBROKE PINES FL 33027

TITLE CHAIRMAN ☐ DELETE
NAME BRUCE F. KLEINBERG
STREET ADDRESS 15866 SW 15th St
CITY-ST-ZIP PEMBROKE PINES FL 33027

TITLE SECRETARY ☐ DELETE
NAME BRUCE F. KLEINBERG
STREET ADDRESS 15866 SW 15th St
CITY-ST-ZIP PEMBROKE PINES FL 33027

TITLE TREASURER ☐ DELETE
NAME BRUCE F. KLEINBERG
STREET ADDRESS 15866 SW 15th St
CITY-ST-ZIP PEMBROKE PINES FL 33027

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce F. Kleinberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/14/99 954 431 5395