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FILED  
Jun 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000023197 (2)

1. Corporation Name  
DISCOUNT EXPRESS CO.



Principal Place of Business  
2730 REYNOLDS RD.  
LAKELAND FL 33801

Mailing Address  
2730 REYNOLDS RD.  
LAKELAND FL 33801-9708

3. Date Incorporated or Qualified  
03/14/1996

3a. Date of Last Report

2. Principal Place of Business  
21 9017 US 98 N  
Suite, Apt. #, etc.

2a. Mailing Address  
26 9017 US 98 N  
Suite, Apt. #, etc.

4. FEI Number  
59-345-1790

Applied For  
Not Applicable

22 City & State  
23 LAKE LAND, FL  
Zip Country  
24 33809 25

27 City & State  
28 LAKE LAND, FL  
Zip Country  
29 33809 30

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

9. Name and Address of Current Registered Agent  
CHAN, YA-PING  
2730 REYNOLDS RD.  
LAKELAND FL 33801

10. Name and Address of New Registered Agent  
81 Name JOHN CHAN  
82 Street Address (P.O. Box Number is Not Acceptable) 9017 US 98 N  
83  
84 City LAKE LAND FL 85 Zip 33809

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 John Chan 4/28/97  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	CHAN, YA-PING	
STREET ADDRESS	2730 REYNOLDS RD.	
CITY-ST-ZIP	LAKELAND FL 33801	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	Addition
1.2 NAME	JOHN CHAN		
1.3 STREET ADDRESS	9017 US 98 N		
1.4 CITY-ST-ZIP	LAKELAND, FL 33809		
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 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 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.

CR2E034 (9/96)