

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED

DOCUMENT # P97000048227

1. Entity Name
CORPORATE DISCOUNT CLUB, INC.

2. Principal Place of Business

7411 West Cypress Head Dr.
Parkland, FL 33067

3. Mailing Address

8314 Via Serena
Boca Raton, FL 33433

4. City & State

Boca Raton, FL

5. Country

Palm Beach

6. Name and Address of Current Registered Agent

Bernard Goldberg
7411 West Cypress Head Drive
Parkland, FL 33067

7. Name and Address of New Registered Agent

Bernard Goldberg
8314 Via Serena
Boca Raton, FL 33433

8. (The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.)

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so.

10. Election Campaign Financing Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

P/D Bernard Goldberg
7411 W. Cypress Head Drive
Parkland, FL 33067

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 is true and accurate and that my signature shall have the same legal effect as if made under oath.

14. I am an officer or director of the corporation or have been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12.

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SIGNATURE

Bernard Goldberg

Bernard Goldberg

10/17/00

954-346-6231

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**AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE
THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared BERNARD GOLDBERG, who, after being by me first duly sworn, deposes and says:

1. That I am the President of CORPORATE DISCOUNT CLUB, INC., a Florida corporation (hereinafter "Corporation").
2. That on September 22, 2000, the Corporation was administratively dissolved by the Florida Department of State.
3. That the Corporation failed to file its 2000 Annual Report or pay the 2000 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - (a) the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - (b) the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. That the Corporation requests the Florida Department of State reinstate the Corporation upon the payment of its 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. CORPORATE DISCOUNT CLUB, INC. satisfies the requirements of Florida Statutes Section 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

FURTHER AFFIANT SAYETH NAUGHT.

Dated: October 17, 2000

CORPORATE DISCOUNT CLUB, INC.

By: 

Bernard Goldberg, President

File: 00026027

STATE: FLORIDA
COUNTY: BROWARD
NOTARY 
R.C. LAMANNA

