2001 UNIFORM BUSINESS REPORT (UBR)

Page 12/3

	·			
DOCUMENT # P97000048227				
CORPO	PRATE DISCOUNT CLUB, I	NC.		FILED
			_	01 DEC -3 PM 5:00
	ce of Business	Mailing Address		
	Via Serena	8314 Via Sere		SECRETARY OF STATE TALLAHASSEE, FLORIÐA
Боса	Raton, FL 33433	Boca Raton, I	fL 33433	I Machines and Comment of the Commen
	Place of Business N. State Road 7	3. Mailing Address 6574 N. State	Road 7	
Suite, Apt.		Suite, Apt. #, etc.	Roau ,	DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number Applied For
Cocon	ut Creek, FL	Coconut Creek,	·	65-0760515 Not Applicable
Zip 33073	Country Broward	Zip 33073	Country Broward	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current F			7. Name and Address of New Registered Agent
	rd Goldberg		Name Bern	nard Goldberg
	Via Serena		Street A	Address (P.O. Box Number is Not Acceptable) 4 N. State Road 7
воса і	Raton, FL 33433			THE DEAD AND AND AND AND AND AND AND AND AND A
I	~		City	onlit Crook FL Zin Code
8. The above	named entity submits this statement for	the purpose of changing its o		onüt Creek
	Hut	>		
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Agent signal	ature required when reinstating) DATE
	oration is eligible to satisfy its intengible	FILE NOW!!!		0.00
Tax filing requirement and elects to do so. (See criteria on back)		After MAY 1, 200 Make Check Payable	1 Fee will be \$5 e to Department	7550.00 Trust Fund Contribution. Added to Fees
11.	OFFICERS AND I	DIRECTORS Delete	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **Z** Change
NAME	Bernard Goldberg	L.J Oorqu	NAME	- <u></u>
STREET ADDRESS CITY-ST-ZIP	8314 Via Serena		STREET ADDRESS CITY-ST-ZIP	6574 N. State Road 7 Coconut Creek, FL 33073
TITLE	Boca Raton, FL 3343	3 Delete	TITLE	Addition 6574 N. State Road 7 Coconut Creek, FL-33073
NAME			NAME	
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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:

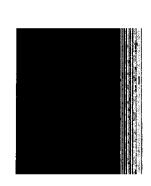
- 1. That I am the President of CORPORATE DISCOUNT CLUB, INC., a Florida corporation (hereinafter "Corporation").
- 2. That on September 21, 2001, the Corporation was administratively dissolved by the Florida Department of State.
- 3. That the Corporation failed to file its 2001 Annual Report or pay the 2001 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 2001 Annual Report fees and the filing of its 2001 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: November 3, 200

COPPORATE DISCOUNT CLUB, INC.

Bernard Goldberg Presiden



File: 00071437.

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STATE OF FLORIDA COUNTY OF PALM BEACH:

The foregoing Affidavit was sworn to and subscribed before me this day of November, 2001, by Bernard Goldberg, President of CORPORATE DISCOUNT CLUB, INC., a Florida corporation, on behalf of said corporation, who is personally known to me or who produced Florida driver's license as identification.

MARY KIM JANOTS
MY COMMISSION # CC 970080
EXPIRES: September 25, 2004
Bonded Thru Notary Public Underwriters

My commission expires: MARY KIM JANOTS