

# 2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P97000048227

1. Entity Name

CORPORATE DISCOUNT CLUB, INC.

FILED

01 DEC -3 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

8314 Via Serena  
Boca Raton, FL 33433

Mailing Address

8314 Via Serena  
Boca Raton, FL 33433

2. Principal Place of Business

6574 N. State Road 7

Suite, Apt. #, etc.

3. Mailing Address

6574 N. State Road 7

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Coconut Creek, FL

City & State  
Coconut Creek, FL

4. FEI Number  
65-0760515

Applied For  
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 Registered Agent

Bernard Goldberg  
8314 Via Serena  
Boca Raton, FL 33433

7. Name and Address of New Registered Agent

Name  
Bernard Goldberg  
Street Address (P.O. Box Number is Not Acceptable)  
6574 N. State Road 7  
City  
Coconut Creek FL Zip Code  
33073

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

11/28/01  
DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
Bernard Goldberg  
8314 Via Serena  
Boca Raton, FL 33433 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
6574 N. State Road 7  
Coconut Creek, FL 33073

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
300004717563--0  
-12/10/01-01116-018

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
\*\*\*\*150.00 \*\*\*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bernard Goldberg, 11/28/01 961-218-5526

CR2F034/11/001

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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 28<sup>th</sup>, 2001

CORPORATE DISCOUNT CLUB, INC.

By:   
Bernard Goldberg, President

Done 2013

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing Affidavit was sworn to and subscribed before me this 28<sup>th</sup> 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  
Notary Public  
My commission expires: **MARY KIM JANOTS**