

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998



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

DOCUMENT # P97000065567 (4)

1. Corporation Name

R.J.S. DISCOUNT, INC.

Principal Place of Business

1862 BRIDGEWOOD DR.
BOCA RATON FL 33434

Mailing Address

1862 BRIDGEWOOD DR.
BOCA RATON FL 33434

2. Principal Place of Business

21 2427 N.W. 63 RD ST
Suite, Apt #, etc.

22 City & State
23 BOCA RATON FL

24 Zip 33496 25 Country USA

2a. Mailing Address

26 2427 N.W. 63 RD ST
Suite, Apt #, etc.

27 City & State
28 BOCA RATON FL

29 Zip 33496 30 Country USA

9. Name and Address of Current Registered Agent

SCHWARTZ, ROBERT J
1862 BRIDGEWOOD DR.
BOCA RATON FL 33434

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

Signature, typed or printed name of registered agent and the applicable

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1.1 TITLE [] DELETE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] DELETE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [] DELETE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] DELETE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [] DELETE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

(NOTE: Registered Agent signature required when reinstating)

DATE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Pees (P.V.-7.5-B)
ROBERT J SCHWARTZ
2427 N.W. 63 RD ST
BOCA RATON FL 33496
300002656003-4
-10/05/98-01133-024
****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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.

SIGNATURE

Robert J Schwartz

7/28/98 361-843-1763

FILED

98 SEP 30 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

65-0769203

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 or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [x] No

10. Name and Address of New Registered Agent

81 Name ROBERT J SCHWARTZ
82 Street Address (P.O. Box Number is Not Applicable)
2427 N.W. 63 RD ST
83
84 City BOCA RATON FL 85 Zip Code 33496

CR2E034 (5/98)

2

Daniel J. Weinberg, C.P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

September 14, 1998

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Re: R.J.S. Discount, Inc.
EIN No.: 65-0769203
2427 NW 63rd Street
Boca Raton, FL 33496

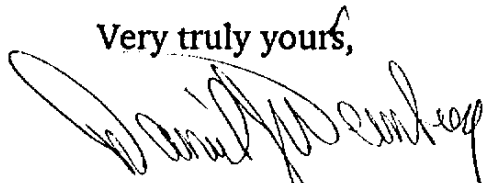
To Whom It May Concern:

Please be advised that R.J.S. Discount, Inc. moved locations on December 15, 1997 and the first notice for the 1998 Profit Corporation Annual Report was never forwarded to them by the post office.

This was the first Annual Report due as the company incorporated on July 28, 1997. Enclosed please see the 1998 Profit Corporation Annual Report and a check for \$150.00.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,



Daniel J. Weinberg
Certified Public Accountant

DJW/he
cc: Robert Schwartz
rjs.annrep.wpd: