FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000099014

SOLID GOLD DISCOUNT, INC.

Principal Place of Business

18200 NW 27 AVE #39 18200 NW 27 AVE #39 MIAMI FL 33056 MIAMI FL 33056 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/20/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0796605 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt, #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation owes the current year Intaggible Yes □No 24 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LEE, HYUN B Street Address (P.O. Box Number is Not Acceptable) 18200 NW 27 AVE #39 MIAMI FL 33056 83 84 City 85 Zip Code 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 title if applicable (NOTE: Registered Agent signature required wh ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE ☐ Change Addition TITLE **PSD** 11 TITLE NAME LEE, HYUN B 1.2 NAME STREET ADDRESS 8840 NW 50 DR 1.3 STREET ADDRESS **CORAL SPRINGS FL 33065** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change 2.1 TITLE TITLE **PSD** LEE, YANG R NAME 2.2 NAME 8840 NW 50 DR STREET ADDRESS 2.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 2.4 CITY+ST-ZIP DELETE Change -TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition TITLE 4.1 T/TLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ DELETE 6.1 TITLE ☐ 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:X

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

X2-12-99 X195KX485-3007

FILED Mar 05, 1999 8:00 am

Secretary of State

03-05-1999 90127 031 ***150.00

CR2E034 (11/98)