2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98 00005983 May 11, 2001 8:00 am **Secretary of State** Net Discount Card Corporation 05-11-2001 90128 001 ***158.75 Principal Place of Business/53/9Pondwcc/sw Mailing Address PO Box 270993 119714 Lake Osceola Lane Tompa FL 3368 sounder 33556-1711 FL19714 Lake Osteola LN AUD61950 Odessa FL 33556 3. Mailing Address 2. Principal Place of Business 19714 Lake Osceola Lane 19714 Lake Osceola Lane Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Gity & State City & State 4. FEI Number Applied For FL Odessa *59-3489* 63 4 Not Applicable Country \$8.75 Additional Х 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Douglas Douglas R. Bacon R. Bacon Street Address (P.O. Box Number is Not Acceptable) 19714 Lake Osceola Lane FL 33556-1711 address) -> PO Box 270993 Tampa FL 33618 Odessa 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 Douglas R. Bacon, president SIGNATURE Signature, typed or printed name of legistered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President TITLE ☐ Addition ☐ Delete Change Douglas R. Bacon 1971 4 Lake Osceola Lamp NAME NAME STREET ADDRESS STREET ADDRESS Odessa FL 33556-1711 CITY-ST-ZIP CITY-ST-7IP Vice-President TITLE TITLE Change ☐ Addition Douglas R. Bacon 19714 Lake Osceola Lane NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Odessa FL 33556-1711 CITY-ST-ZIP Secretary \square Delete TITLE TITLE Change ☐ Addition Joy D. Bacon 19714 Lake Osceola Lane Odessa FL 33556-171/ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treasurer TITLE ☐ Delete TITLE Change Addition Douglas R. Bacon NAME NAME 19714 Lake Osceola Lane STREET ADDRESS STREET ADDRESS odessa FL 33556-1711 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 813-494-3759 SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR