2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # P99000056520** AMERICAN DISCOUNT CORPORATION 04-04-2001 90139 039 ***150.00 Principal Place of Business Mailing Address 25 S.E. 2ND AVE. 25 S.E. 2ND AVE. #414 #414 00031162 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business S.E 2nd AVE 19 S.E. AND Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE £410 City & State Applied For City & State 4. FEI Number 65-0927631 MIDMI Not Applicable Zip 33/3/ Zio FL 33/3/ \$8.75 Additional 5. Certificate of Status Desired <u>አ</u>ፈኦ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -GEORGEOPOULOS, CLAUDIA Street-Address (P:O=Box Number is:Not Acceptable), 25 S.E. 2ND AVE. #410 **MIAMI FL 33131** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE Delete TITLE ☐ Addition GEORGIOPOULOS. NIKOLAS NAME NAME STREET ADDRESS STREET ADDRESS 2640 S. UNIVERSITY DR. #130 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Delete TITL F Addition TOLE GEORGIOPOULOS, CLAUDIA NAME NAME STREET ADDRESS STREET ADDRESS 2640 S. UNIVERSITY DR. #130 CITY-ST-ZIP CITY-ST-ZIE DAVIE FL 33328 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE:

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3/28/01 (305)3588040