SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S47915 DISCOUNT DEPO. INC. Principal Place of Business Mailing Address P. O. BOX 7607 P. O. BOX 7607 WINTER HAVEN FL 33883-7607 WINTER HAVEN FL 33883-7607 3a. Date of Last Report 3. Date Incorporated or Qualified 04/23/1991 09/18/1995 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 21 26 59-3070751 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Ζıp Zip Country 8. This corporation has fiability for intangible tax under s. 199 032 Yes X No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHERRARD, C W 3831 GAINES CT. 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 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 oirectors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signarine Typed or purity in name of registored agent and the diapplicative (NOTE: Begistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Addit on TITLE 1.1700.6 SHERRARD, C W 1.2 NAME NAME 3831 GAINES CT. 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 1 4 CHY - ST - Z:P CITY - ST - ZIP DELETE 2.1 T!TLE Change | | Addition TITLE SHERRARD, K A 2.2 NAME NAME STREET ADDRESS 3831 GAINES CT. 2.3 STREET ADDRESS CITY - ST - ZIP WINTER HAVEN FL 2 4 CITY - ST- ZIP DELETE Change Addition 31 TITLE TITLE NAME SHERRARD, C M 3 2 NAME 701 "N" ST. SE 3 3 STHEET ADDRESS STREET ADDRESS WINTER HAVEN FL 3.4 City-St-ZiP DITY-ST-7/P Change Addition DELETE THLE 4 1 TIFLE NAME **BOCK, THOMAS A** 4 2 NAME 4601 DOGWOOD HILLS CT. STREET ADDRESS 4.3 STREET ADDRESS BRANDON FL 44 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TIPLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP

CITY - ST - ZIP 14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that his signature shall have the same legal effect as if prade 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 617, Florida Statutes, and that my name appears in Block 13 if charged, or on an attachment with an address

6 1 TITLE

6.2 NAME

6.3 STREET ADORESS 6.4 CHY - ST - ZiP

SIGNATURE:

TITLE NAME

STREET AUDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

7-10-96 941-439-7376

Change Addition

(36/8)

E034