

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S70416

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: THE DISCOVERY GROUP OF THE AMERICAS, INC.

Current Principal Place of Business:

320 POLK ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

320 POLK ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0290932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, MARY K
320 POLK ST
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHIS, MARY K
Address: 320 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY K MATHIS

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date