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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |                                            |                                                                                                                                                                                                      |                                                                                                              |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # V23456</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                            |                                                                                                                                                                                                      |                             |                                                                              |
| 1. Entity Name<br><b>BAIG A &amp; B DISCOUNT STORE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |                                            |                                                                                                                                                                                                      |                                                                                                              |                                                                              |
| Principal Place of Business<br>1416 1ST ST. N.<br>WINTER HAVEN, FL 33881                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                            | Mailing Address<br>1416 1ST ST. N.<br>WINTER HAVEN, FL 33881                                                                                                                                         |                                                                                                              |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     |                                            | 3. Mailing Address                                                                                                                                                                                   |                                                                                                              |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |                                            | Suite, Apt. #, etc.                                                                                                                                                                                  |                                                                                                              |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |                                            | City & State                                                                                                                                                                                         |                                                                                                              |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                             | Zip                                        | Country                                                                                                                                                                                              | 4. FEI Number<br><b>59-3108372</b>                                                                           |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |                                            |                                                                                                                                                                                                      | Applied For<br>Not Applicable                                                                                |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |                                            |                                                                                                                                                                                                      | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                     |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>LASSI, MOHAMMED A<br/>1416 1ST STREET N.<br/>WINTER HAVEN, FL 33881</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                     |                                            | 7. Name and Address of New Registered Agent<br>Name <b>AZIZ LASSI</b><br>Street Address (P.O. Box Number Is Not Acceptable)<br><b>1416 1ST STREET N.</b><br>City <b>WINTER HAVEN</b> FL <b>33881</b> |                                                                                                              |                                                                              |
| 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE <b>AZIZ LASSI</b> DATE <b>12-11-03</b><br><small>(NOTE: Registered Agent signature required when changing)</small>                                                                                                                                                                                                                                                                                 |                                                                     |                                            |                                                                                                                                                                                                      |                                                                                                              |                                                                              |
| FREE NOW!!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$550.00<br>Anticipated UBR is \$41.25<br>Make check payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                            |                                                                                                                                                                                                      | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                     |                                            |                                                                                                                                                                                                      |                                                                                                              |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br>LASSI, MOHAMMED A<br>1416 1ST ST. N.<br>WINTER HAVEN, FL 33881 | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | PRESIDENT<br>AZIZ LASSI<br>1416 1ST STREET N.<br>WINTER HAVEN, FL 33881                                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>BALOCH, MALIK<br>1416 1ST ST. N.<br>WINTER HAVEN, FL 33881    | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | V.P.<br>ALI SYED<br>1416 1ST STREET N.<br>WINTER HAVEN, FL 33881                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | 100025562481<br>12/17/03--01064--002 **61.25                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       |                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       |                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       |                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                     |                                            |                                                                                                                                                                                                      |                                                                                                              |                                                                              |
| SIGNATURE: <b>AZIZ LASSI</b> DATE <b>12-11-03</b> (863) 294-1077<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     |                                            |                                                                                                                                                                                                      |                                                                                                              |                                                                              |

CR2E03a (10/02)