FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS V32002 (0)**DOCUMENT #** 1. Corporation Name GATEWAY DISCOUNT, INC. Principal Place of Business Mailing Address 233 EAST STATE ST. 233 EAST STATE ST. JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 3. Date Incorporated or Qualified 04/28/1992 04/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3122216 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes No 25 29 Florida Statutes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WARREN, ELLIS R. 82 Street Address (P.O. Box Number is Not Acceptable) 233 E. STATE ST. JACKSONVILLE FL 32202 83 City 84 Zip Code 85 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am SIGNATURE (NC/TE: Registered Agent signature required when reinstating) CATE agent and blic if applicable (12/95)12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1 1 HILE Change ___ Addition WARREN, ELLIS R. NAME 1.2 NAME **CR2E034** 233 EAST STATE ST. 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition THILE 2 1 TITLE NYE, SHERRY A. NAME 2.2 NAME 233 EAST STATE ST. STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 24 CHY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE WARREN, HAROLD L. NAME 3.2 NAME 233 EAST STATE ST. STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 3.4 CITY - ST-ZIP DELETE ☐ Change Addition 4 1 THILE BOCHNIA, JOHN S. 4.2 NAME 233 EAST STATE ST. STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 4.4 CITY - ST - ZIF DELETE Change Addition THILE 5. 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY- ST-ZIF CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 6 1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADORESS CITY-S1-ZIP 6.4 CITY - ST - ZIP

certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

14. I do 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. I further

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

04-30-96 904-356-8491