

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005597 (9)

1. Corporation Name

DIRECT MEDIA/DMI, INC.



Principal Place of Business

Mailing Address

200 PEMBERWICK RD.
GREENWICH CT 06830

200 PEMBERWICK RD.
GREENWICH CT 06830

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/27/1994

3a. Date of Last Report

02/24/1995

4. FEI Number

13-2962900

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, if not the registered agent

Signature typed or printed name of registered agent, if not the registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FOEHL, ROBERT E
STREET ADDRESS 3 KENSINGTON CT.
CITY-STATE-ZIP OLD GREENWICH CT 06870

☐ DELETE

TITLE VD
NAME BARTKO, MAXIM C
STREET ADDRESS 39 S. BOWMAN DR.
CITY-STATE-ZIP GREENWICH CT 06831

☐ DELETE

TITLE
NAME ADAMSBAUM, PAUL
STREET ADDRESS 20 FLAT ROCK DR.
CITY-STATE-ZIP RIDGEFIELD CT 06877

☐ DELETE

TITLE VSTD
NAME BIANCHI, DAVID
STREET ADDRESS 27 LOCUST RD.
CITY-STATE-ZIP GREENWICH CT 06831

☐ DELETE

TITLE D
NAME FLORENCE, DAVID W
STREET ADDRESS 6 HUNTER LANE
CITY-STATE-ZIP RYE NY 10580

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID BIANCHI

1/29/96

203-532-1000

Dayton, Florida

CR2E034 (12/95)