2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State
05-13-2002 90207 025 ****50.00

DOCUMENT # L00000004601

1. Entity Name

~~PURCHASEDIRECT.COM, L.L.C.~~ N/C FLD 5/13/02
Purchase Direct, L.L.C.

Principal Place of Business	Mailing Address
SUITE 200 2665 SOUTH BAYSHORE DR MIAMI FL 33133	SUITE 200 2665 SOUTH BAYSHORE DR MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

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 65-1009825 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
O'NAGHTEN, JUAN T SUITE 200 GRAND BAY PLAZA 2665 SOUTH BAYSHORE DR MIAMI FL 33133	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM KNEAPLER, STEPHEN J SUITE 200 2665 SOUTH BAYSHORE DR MIAMI FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM DIAZ, MANUEL A SUITE 200 2665 SOUTH BAYSHORE DR MIAMI FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MAZZEI, VINCENT J SUITE 200 2665 SOUTH BAYSHORE DR MIAMI FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition Mazzei, Vicent 1250 E. Hallandale Beach Blvd., Penthouse A Hallandale, FL 33009
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM VELOCCI, RALPH SUITE 200 2665 SOUTH BAYSHORE DR MIAMI FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition Velocci, Ralph 1250 E. Hallandale Beach Blvd. Penthouse A Hallandale, FL 33009
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM LONG, DON SUITE 200 2665 SOUTH BAYSHORE DR MIAMI FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition Long, Don 1250 E. Hallandale Beach Blvd., Penthouse A Hallandale, FL 33009
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E083 (9/01)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE REQUIRED 4/29/02 (305) 858-1431
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #