

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000097604

FILED
Jul 10, 2002 8:00 AM
Secretary of State

Entity Name: DROP SHIP DIRECT, INC.

Current Principal Place of Business:

18524 PEBBLE LAKE CT.
TAMPA, FL 33647

New Principal Place of Business:

14206 MAPLETON PLACE
TAMPA, FL 33624

Current Mailing Address:

18524 PEBBLE LAKE CT.
TAMPA, FL 33647

New Mailing Address:

14206 MAPLETON PLACE
TAMPA, FL 33624

FEI Number: 59-3747417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEKAR, VLADISLAV
18524 PEBBLE LAKE CT.
TAMPA, FL 33647

Name and Address of New Registered Agent:

PEKAR, VLADISLAV
14206 MAPLETON PLACE
TAMPA, FL 33624

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

07/10/2002

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: D () Delete
Name: PEKAR, VLADISLAV
Address: 18524 PEBBLE LAKE CT.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEKAR, VLADISLAV
Address: 14206 MAPLETON PLACE
City-St-Zip: TAMPA, FL 33624

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: VLADISLAV PEKAR

D

07/10/2002

Electronic Signature of Signing Officer or Director

Date