

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 OCT -1 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO1000094604
1. Entity Name
Drop Ship Direct, Inc



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
P.O. Box 270687
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 270687
Suite, Apt. #, etc.

600023485836
10/01/03--01038--005 **150.00

DO NOT WRITE IN THIS SPACE

City & State
Tampa FL

City & State
Tampa FL

Zip
33688 Country
U.S.A.

Zip
33688 Country
U.S.A.

4. FEI Number
59-3747417

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Pekar Vladislav

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

14206 Mapleton PL

City
Tampa State
FL Zip Code
33624

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.

SIGNATURE Yelena Pekar DATE _____

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>P. D. Vladislav Pekar 14206 Mapleton PL Tampa FL 33624</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>V.T.S.D. Yelena Pekar 14206 Mapleton PL Tampa FL 33624</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Yelena Pekar Date 09-25-03 Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

Handwritten marks

Drop Ship Direct, Inc.
P.O. Box 270687
Tampa, Florida 33688

September 25, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

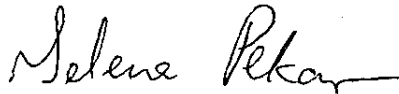
Please find enclosed a Form UBR for the year 2003, and a check in the amount of \$150.00 for the annual fee.

After speaking with a representative of your office, I learned that the original UBR form, mailed to the corporation in December 2002, had been returned to your office via the United States Postal Service. I'm not sure why this happened, but the result was that I never received the form. Now the corporate status of Drop Ship Direct, Inc. has been dissolved, and reinstatement is necessary.

Due to the mix-up in the delivery of our UBR form, I request that you waive the \$600.00 reinstatement fee, and accept this UBR form and payment as being timely filed.

I thank you for your assistance in this matter.

Sincerely,



Yelena Pekar, Vice President