

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000097448 (1)
 1. Corporation Name
DIRECT RESPONSE MARKETING OF ORLANDO, INC.

Principal Place of Business 12450 AUTOMOBILE BLVD. CLEARWATER FL 34622	Mailing Address 12450 AUTOMOBILE BLVD. CLEARWATER FL 34622
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7033 Stapoint Ct.	2a. Mailing Address 26 7033 Stapoint Ct.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Winter Park, FL	28 City & State WinterPark, FL
24 Zip 32792	25 Country Orange
29 Zip 32792	30 Country Orange

3. Date Incorporated or Qualified 12/27/1995	4. FEI Number 59-3349760	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**GASSMAN, ALAN S ESQ.
 1245 COURT STREET, SUITE 102
 CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

81 Name W. J. Latvala
82 Street Address (P.O. Box Number is Not Acceptable) 7033 Stapoint Ct.
83
84 City Winter Park
85 Zip Code FL 32792

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 for faith, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *W. J. Latvala* **W. J. LATVALA, Pres. 1/29/98**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	GASSMAN, ALAN S
STREET ADDRESS	12450 AUTOMOBILE BLVD.
CITY-ST-ZIP	CLEARWATER FL 34622
TITLE	P <input type="checkbox"/> DELETE
NAME	W. J. LATVALA
STREET ADDRESS	7033 STAPOINT CT
CITY-ST-ZIP	WINTER PARK FL 32792
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	NANCY J MILSTEAD
STREET ADDRESS	7033 STAPOINT CT
CITY-ST-ZIP	WINTER PARK FL 32792
TITLE	VP <input type="checkbox"/> DELETE
NAME	CHARLES BARNETT, JR.
STREET ADDRESS	7033 STAPOINT CT
CITY-ST-ZIP	WINTER PARK FL 32792
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 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 my address.

SIGNATURE: *W. J. Latvala* **1/29/98 813 7728233**

CR2E034 (10/97)