

2001 UNIFORM BUSINESS REPORT (UBR)

\$300 \$900 DEPT OF STATE

002 002 P991

DOCUMENT # 098 0000 95 669
Entity Name
DIRECT COMPUTER CONSULTING INC.

FILED

01 FEB 20 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
8333 BOWIE WAY
LAKE WORTH FLORIDA
33467

2. Principal Place of Business 3. Mailing Address
8333 BOWIE WAY
Suite, Apt. #, etc. Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State LAKE WORTH FLORIDA
City & State
Zip 33467 Country PALM BEACH
Zip Country

4. FEI Number 65-0875324 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MICHELLE RICHMAN
8333 BOWIE WAY
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent
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 Michelle Richman
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-designing) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust-Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MICHELLE RICHMAN 8333 BOWIE WAY LAKE WORTH FL 33467 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT LOYD RICHMAN 8333 BOWIE WAY LAKE WORTH FL 33467 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other info empowered.

SIGNATURE: Michelle Richman 2-15-01 5614322424
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date System Phone #

CR2E034 (10/00)

page 2

ATTORNEYS

SMITH & HIATT, P.A.

2691 EAST OAKLAND PARK BOULEVARD, SUITE 303, FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 564-0071 FACSIMILE (954) 564-9252

February 16, 2001

HAND-DELIVERED

Uniform Business Report
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Corporation: Direct Computer Consulting, Inc.
Document #: P 98 0000 95 669

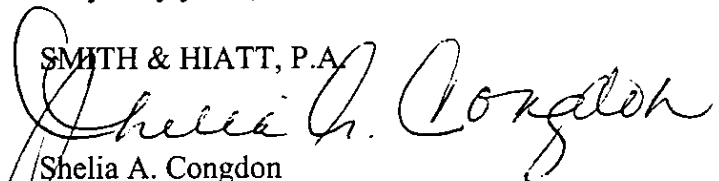
Dear Sir or Madam:

Please find enclosed herewith an original 2001 Uniform Business Report (UBR) to be filed with the State of Florida along with Direct Computer Consulting, Inc.'s Check Nos. 9476 and 9477 representing its filing fee, penalties and the \$8.75 fee required for the issuance of an original Certificate of Good Standing for the year 2001.

Please be further advised that Direct Computer Consulting, Inc. did not receive its Uniform Business Reports for the last two years due to the fact that the State of Florida mailed the same to an incorrect mailing address. **This letter will serve as written notice that the correct mailing address for this corporation is 8333 Bowie Way, Lake Worth, Florida 33467.** Therefore, on behalf of the President of Direct Computer Consulting, Inc., Michelle Richman, we request that all penalties with regard to this filing be waived.

Should you have any questions or require any additional information regarding this matter, please do not hesitate to contact the undersigned directly.

Very truly yours,

SMITH & HIATT, P.A.

Shelia A. Congdon
Paralegal

/sac
Enclosures
cc: Michelle Richman