

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 497054
1. Corporation Name:
DIRECTO-AD, INC.

(7)

Principal Place of Business

911 OCEAN DR. APT 406
P. O. BOX 704
PALM BEACH FL 33480

Mailing Address

911 OCEAN DR. APT 406
P. O. BOX 704
PALM BEACH FL 33480-0704

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DOLAN, ROBERT E.
911 OCEAN DRIVE APT. 406
JUNO BEACH FL 33408

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.02(1) and 607.15(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 obligation of, Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Officer

Signature

12. OFFICERS AND DIRECTORS

TITLE	VSD	☐ DELETE
NAME	DOLAN, JEWEL W	
STREET ADDRESS	911 OCEAN DR #406	
CITY- ST- ZIP	JUNO BCH, FL 00000	
TITLE	PTD	☐ DELETE
NAME	DOLAN, ROBERT E	
STREET ADDRESS	911 OCEAN DR #406	
CITY- ST- ZIP	JUNO BCH, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 natural person authorized or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an addition with an address.

SIGNATURE

Signature of Registered Agent

12/17/95 571-622-3516

FILED
Apr 24 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 02/20/1976
3a. Date of Last Report 08/06/1996
4. FFI Number 65-0098448
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes. ☐ Yes ☐ No
10. Name and Address of New Registered Agent

CR2E034 (9/96)