

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY -1 PM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **547670**

(0)

1. Corporation Name

DIRECT MARKET CONCEPTS, INC.

Principal Place of Business

**11700 CENTRAL PARKWAY
JACKSONVILLE FL 32224**

Mailing Address

**11700 CENTRAL PARKWAY
JACKSONVILLE FL 32224**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1768957

Applied For

☐ Not Applicable

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. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	DAVID, WILLIAM
STREET ADDRESS	11700 CENTRAL PARKWAY
CITY - ST - ZIP	JACKSONVILLE FL 32224
TITLE	DV
NAME	HOUSTON, HARTE H
STREET ADDRESS	200 CONCORD PLAZA DR SUITE 800
CITY - ST - ZIP	SAN ANTONIO TX 78216
TITLE	DV
NAME	FRANKLIN, LARRY
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUITE 800
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	DVS
NAME	CREWS, DONALD R
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUITE 800
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	V
NAME	RITCHIE, RICHARD L
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUITE 800
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	V
NAME	HOCHHAUSER, RICHARD M
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUITE 800
CITY - ST - ZIP	SAN ANTONIO TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 an address.

SIGNATURE:

Donald R. Crews
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD R. CREWS

4/27/95

210-824-9358