

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90124 020 ***150.00

DOCUMENT # **547670**

1. Corporation Name
DIRECT MARKET CONCEPTS, INC.

Principal Place of Business
**7498 FULLERTON ST
BLDG 600
JACKSONVILLE FL 32256
US**

Mailing Address
**P.O BOX 269
SAN ANTONIO TX 78291
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1977

4. FEI Number

59-1769957

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P DAVIS, JIM**
STREET ADDRESS **7498 FULLERTON ST BLDG 6000**
CITY-ST-ZIP **JAX FL 32256**

TITLE ☐ DELETE
NAME **DV HOUSTON, HARTE H**
STREET ADDRESS **200 CONCORD PLAZA DR SUITE 800**
CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE ☐ DELETE
NAME **DV FRANKLIN, LARRY**
STREET ADDRESS **200 CONCORD PLAZA DRIVE SUITE 800**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE ☐ DELETE
NAME **DVS CREWS, DONALD R**
STREET ADDRESS **200 CONCORD PLAZA DRIVE SUITE 800**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE ☐ DELETE
NAME **T ORTIZ, FEDERICO**
STREET ADDRESS **200 CONCORD PLAZA DRIVE SUITE 800**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE ☐ DELETE
NAME **V HOCHHAUSER, RICHARD M**
STREET ADDRESS **200 CONCORD PLAZA DRIVE SUITE 800**
CITY-ST-ZIP **SAN ANTONIO TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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 an address, with all other like empowered.

SIGNATURE:

Federico Ortiz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99

Date

210-829-9358

Daytime Phone #

0559445

CR2E034 (11/98)