

F95000005188

Anthony Ceresoli  
(Requester's Name)  
3100 A Palmetto Street  
(Address)  
Clearwater, FL 34625  
(City, State, Zip) (Phone #)

400001619264  
-10/23/95--01023--010  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 24 PM 2:54

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Mega Direct, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500001604505  
-10/10/95--01020--001  
\*\*\*\*\*40.00 \*\*\*\*\*40.00

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy 695-20582

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 10, 1995

**ANTHONY CERESOLI**  
**% MEGA DIRECT, INC.**  
**2100-A PALMETTO STREET**  
**CLEARWATER, FL 34625**

**SUBJECT: MEGA DIRECT, INC.**  
**Ref. Number: W95000020082**

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We have received your document for MEGA DIRECT, INC. and check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$30.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

**CORPORATIONS BASIC FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Certified Copy of any record	\$52.50
Reinstatement	\$175.00
Annual Report	\$61.25
plus Supplemental Fee of	\$138.75
Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$8.75
Name Reservation	
(120 day non-renewable)	\$35.00
Foreign Name Registration	\$87.50

Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 695A00045690

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DIVISION OF CORPORATIONS

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Mega Direct, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin  
(State or country under the law of which it is incorporated)
3. 39-1662481  
(FEI number, if applicable)
4. 3/16/90  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 22, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2100A Palmetto Street  
Clearwater, Florida 34625  
(Current mailing address)
8. Publishing, advertising, direct marketing and related activities  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: ~~XXXX CORPORATION SYSTEM~~ Anthony Ceresoli

Office Address: ~~x/c/o X Corporation Systems 1200 South Pine Island Road~~  
2100A Palmetto Street

Plantation, Florida, 33324  
Clearwater (Zip Code) 34625

**10. Registered agent acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

# XX CORPORATION SYSTEM

Anthony Cereschi

(Registered agent's signature) J. O. Barker

ХТБДН ХВАНХ ХАНД АТЛЭХОН ХОНДОХ

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: SEE ATTACHED LIST

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul E. Kritzer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul E. Kritzer, Secretary  
(Typed or printed name and capacity of person signing application)

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**BOCA PUBLISHING COMPANY, INC.**  
(n/k/a Mega Direct, Inc. eff. 9/20/95)

**OFFICERS**

Chairman	Robert A. Kahlor
President	Thomas M. Karavakis
Vice President	Peter P. Jarzembinski
Treasurer	James S. Garsombke
Secretary	Paul E. Kritzer

Address: Officers  
2100A Palmetto St.  
Clearwater, FL 34623

**DIRECTORS**

Robert A. Kahlor	Steven J. Smith	Thomas M. Karavakis
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Last election: May 18, 1994  
Last update: June 30, 1994

# *United States of America*

State of Wisconsin

## OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

MEGA DIRECT, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is March 16, 1990.

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DIVISION OF CORPORATIONS

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on September 20, 1995



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *Robert Kais*

*The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.*



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96 DEC 27 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/97

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002029869--0

12/27/96-01102-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Mega Direct, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

- ☐ Annual Report  
☐ Reservation

- ☐ Other UCC Filing  
☐ Change of R.A.  
☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30  
☒ Pick Up

☒ Walk In

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

N. HENDRICKS DEC. 27 1996

CR2E031 (1-89)

Please see Election Data Form

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Mega Direct, Inc.  
(Name of Corporation)

State of Wisconsin  
(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

EFFECTIVE DATE  
01/01/97

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Journal Communications, Inc., 333 West State Street  
(Mailing Address)

Milwaukee, Wisconsin 53203  
(City - State - Zip)

This Application by Foreign Corporation for Withdrawal of Authority to Transact \*

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Paul E. Kritzer  
Signature

December 23, 1996  
Date

Paul E. Kritzer  
Typed or printed name

Secretary  
Title

\*Business or Conduct Affairs in Florida shall be effective at 12:01 A.M. on January 1, 1997.