

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F95000005778 (4)
 1. Corporation Name
CATALINK DIRECT, INC.

Principal Place of Business: **10 OCEANA WAY NORWOOD MA 02062**
 Mailing Address: **10 OCEANA WAY NORWOOD MA 02062**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. City & State (27) Zip (29) Country (30)

3. Date Incorporated or Qualified: **11/28/1995**

4. FEI Number: **04-3282174** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 fee, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CFOT	<input type="checkbox"/> DELETE
NAME	MULHERN, LAURENCE F	
STREET ADDRESS	10 OCEANA WAY	
CITY-ST-ZIP	NORWOOD MA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	CROWELL, ROBERT J	
STREET ADDRESS	10 OCEANA WAY	
CITY-ST-ZIP	NORWOOD MA	
TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	JAMES ROUSOU	
STREET ADDRESS	10 OCEANA WAY	
CITY-ST-ZIP	NORWOOD MA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HALNEN, JOHN E JR.	
STREET ADDRESS	10 OCEANA WAY	
CITY-ST-ZIP	NORWOOD MA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MAGIONCALDA, ANDREW A	
STREET ADDRESS	10 OCEANA WAY	
CITY-ST-ZIP	NORWOOD MA 02062	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CFO/T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 from the previous annual report address.

SIGNATURE: _____ DATE: 4/22/98

CR2E034 (10/97)