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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006688 (3)

1. Corporation Name

PRO DIRECT RESPONSE CORP

Principal Place of Business

PO BOX 269
SAN ANTONIO TX 78216-6918

Mailing Address

PO BOX 269
SAN ANTONIO TX 78216-6918

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1986

2. Principal Place of Business

21 One Mail Drive

Suite, Apt. #, etc.

22 701

City & State

23 Chesay Hill

NS

Zip

24 08002

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

22-3413413

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC
WOOD, PETER J
25400 US HWY 19 N
CLEARWATER FL 34623

☐ DELETE

TITLE

DP
PINSKY, ROBERT D
25400 US HWY 19 N
CLEARWATER FL 34623

☐ DELETE

TITLE

DV
HARTE, HOUSTON H
200 CONCORD PLAZA DR #800
SAN ANTONIO TX 78216-6918

☐ DELETE

TITLE

VST
BACHMAN, LESLEY A
200 CONCORD PLAZA DR #800
SAN ANTONIO TX 78216-6918

☒ DELETE

TITLE

DVS
CREWS, DONALD R
200 CONCORD PLAZA DR #800
SAN ANTONIO TX 78216-6918

☐ DELETE

TITLE

DV
FRANKLIN, LARRY
200 CONCORD PLAZA DR #800
SAN ANTONIO TX 78216-6918

☐ DELETE

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

Asst. Treasurer
Federico Ortiz
200 Concord Plaza Dr. #800
San Antonio, TX 78216-6918

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.

SIGNATURE:

Federico Ortiz

Federico Ortiz

4-21-98

210-829-9000

CR2E034 (10/97)