FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F96000006688 1. Entity Name PRO DIRECT RESPONSE CORP 04-10-2001 90097 025 ***150.00 Principal Place of Business Mailing Address ONE MALL DRIVE PO BOX 269 STE 701 SAN ANTONIO TX 78216-6918 **80028076** CHERRY HILL NJ 08002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3413413 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change □ Addition ☐ Delete TITLE TITLE HOCHHAUSER, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 260 MADISON AVE 21ST FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** DP TITLE ☐ Change N Delete TITLE WARD PINSKY, ROBERT D SusAN NAME NAME MAIL DRIVE STREET ADDRESS 25400 US HWY 19 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34623 Hill ☐ Delete TITLE Addition TITLE HARTE, HOUSTON H NAME NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DR #800 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78216-6918 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORTIZ. FEDERICO NAME NAME 200 CONCORD PLAZA DR. STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SAN ANTONIO TX 78216 DVS TITLE ☐ Delete TITLE Change Addition CREWS, DONALD R NAME NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DR #800 CITY-ST-7IP CITY-ST-ZIP SAN ANTONIO TX 78216-6918 DV Delete Change Addition TITLE TITLE FRANKLIN, LARRY NAME NAME STREET ADDRESS STREFT ADDRESS 200 CONCORD PLAZA DR #800 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78216-6918

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/01

210 - 829 -9358

Daytime Phone #