

**FILED**  
**Jun 01, 1999 8:00 am**  
**Secretary of State**

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<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F98000001194**

1. Corporation Name

**DOUGLAS SALES MANAGEMENT, INC.**

Principal Place of Business

201 ROCK ROAD, SUITE 205  
GLEN ROCK NJ 07452

Mailing Address

201 ROCK ROAD, SUITE 205  
GLEN ROCK NJ 07452

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1998

4. FEI Number

22-3377860

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required6. 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

21 317 Godwin Avenue  
Suite, Apt. #, etc.

2a. Mailing Address

26 317 Godwin Avenue  
Suite, Apt. #, etc.

City &amp; State

23 Midland Park, NJ  
Zip Country

City &amp; State

28 Midland Park, NJ  
Zip Country

24 07432

25

29 07432

30

9. Name and Address of Current Registered Agent

**PICKETT, LLOYD**  
**1280 E. CLEVELAND**  
**FLCW5650**  
**CLEARWATER FL 33755**

10. Name and Address of New Registered Agent

81 Name

Wright, Bryan Charles

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

Bryan Wright

(NOTE: Registered Agent signature required when reinstating)

DATE

6/17/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
**NAME** DITTRICK, DOUGLAS H  
**STREET ADDRESS** 364 MANCHESTER ROAD  
**CITY-ST-ZIP** RIDGEWOOD NJ 07450
TITLE V ☐ DELETE
**NAME** COX, OWEN L JR  
**STREET ADDRESS** BIG WALKER MOUNTAIN, BOX KK (N/A)  
**CITY-ST-ZIP** SALTVILLE VA 24370
TITLE S ☐ DELETE
**NAME** IRVING, MARYANN  
**STREET ADDRESS** 15 WATERFORD DRIVE  
**CITY-ST-ZIP** MONTVILLE NJ 07045
TITLE C ☐ DELETE
**NAME** RICKS, JAY E  
**STREET ADDRESS** 425 ROSEMEADE LANE  
**CITY-ST-ZIP** NAPLES FL 33909
TITLE ☐ DELETE
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**
TITLE ☐ DELETE
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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:



May 1, 1999

201-444-1700

Date

Daytime Phone #

CR2E034 (11/98)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

578422-90009-1/  
F98000001194

1. Douglas Sales Management, Inc.  
(Name of alien business organization or foreign corporation)
2. March 2, 1998 3. F98000001194 4. 22-3377860  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 317 Godwin Avenue, Midland Park, NJ 07432  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Lloyd Pickett  
Douglas Sales Management, Inc.  
1280 East Cleveland FLCW5650

Clearwater, Florida 33755

7. New registered agent and/or office address:

Bryan Wright  
Douglas Sales Management, Inc.  
1280 East Cleveland FLCW5650

Clearwater, Florida 33755

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Maryann Irving  
(Signature of chairman, vice chairman, or officer)

11. Maryann Irving, Secretary  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Bryan Wright  
(Registered agent accepting appointment)

1-13-99  
(Date)

FILING FEE: \$35.00  
DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314