

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 15 AM 10:51

DOCUMENT # F98000005571

1. Corporation Name

G.NEIL DIRECT MAIL, INC.

Principal Place of Business

Mailing Address

720 International Parkway (SAME)  
Sunrise, FL 33325

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/06/98

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

65-0866510

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301-2525

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME Kidwell, John  
STREET ADDRESS 205 South Puente Street  
CITY-ST-ZIP Brea, CA

TITLE ST ☐ DELETE

NAME Alpert, Ted  
STREET ADDRESS 205 South Puente Street  
CITY-ST-ZIP Brea, CA

TITLE V ☐ DELETE

NAME Jukes, Terry  
STREET ADDRESS 205 South Puente Street  
CITY-ST-ZIP Brea, CA

TITLE AS ☐ DELETE

NAME Jroff, Mark  
STREET ADDRESS 30 Rowes Wharf, STE 300  
CITY-ST-ZIP Boston, MA

TITLE D ☐ DELETE

NAME Gilligan, Michael  
STREET ADDRESS 30 Rowes Wharf, STE 300  
CITY-ST-ZIP Boston, MA

TITLE CD ☐ DELETE

NAME Brown, Gary  
STREET ADDRESS 720 International Parkway  
CITY-ST-ZIP Sunrise, FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

800003024478--6

-10/25/99--01135--021

\*\*\*150.00 \*\*\*150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Terry Jukes  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/99

Date

(954) 846-8899

Daytime Phone #

CR2E034 (11/98)

G. Neil Direct Mail, Inc.  
720 International Parkway  
Sunrise, FL 33325

October 14, 1999

In reply to: Ref. Number: F98000005571

Sean Toner  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sean Toner,

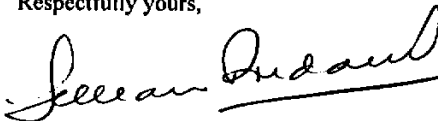
Subject: G. Neil Direct Mail, Inc.

We have received letter number: 899A00047382, along with our filing document and our check.

As stated in your letter, we are subject to an additional \$400 late fee to file this annual report. We acknowledge that this payment was sent to you after the cutoff date of May 15<sup>th</sup>. We were unaware of the filing requirement as of the cutoff date because we never received your first notice. As a result, we will plan accordingly to file in a timely manner in the future.

We are returning these documents in the hope that you can waive the late fee imposed. Please accept this letter explaining our view in this matter. We look forward to adherence to your policy in the future.

Respectfully yours,



Lillian Rondanini  
Controller  
G. Neil Direct Mail, Inc.