

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$760).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000005572

1. Corporation Name

G. NEIL DIRECT MAIL INTERNATIONAL, INC.

Principal Place of Business

720 INTERNATIONAL PARKWAY
SUNRISE FL 33325

Mailing Address

720 INTERNATIONAL PARKWAY
SUNRISE FL 33325

FILED

99 OCT 15 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1998

4. FEI Number

65-0866512

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.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 P ☐ DELETE

NAME KIDWELL, JOHN
STREET ADDRESS 205 SOUTH PUENTE STREET
CITY-STATE-ZIP BREA CA

TITLE ST ☐ DELETE

NAME ALPERT, TED
STREET ADDRESS 205 SOUTH PUENTE STREET
CITY-STATE-ZIP BREA CA

TITLE V ☐ DELETE

NAME JUKES, TERRY
STREET ADDRESS 205 SOUTH PUENTE STREET
CITY-STATE-ZIP BREA CA

TITLE AS ☐ DELETE

NAME JROLF, MARK
STREET ADDRESS 30 ROWES WHARF, STE 300
CITY-STATE-ZIP BOSTON MA

TITLE D ☐ DELETE

NAME GILLGAN, MICHAEL
STREET ADDRESS 30 ROWES WHARF, STE 300
CITY-STATE-ZIP BOSTON MA

TITLE CD ☐ DELETE

NAME BROWN, GARY
STREET ADDRESS 720 INTERNATIONAL PKWY
CITY-STATE-ZIP SUNRISE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

200003021712--7

-10/22/99--01008--014

****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/99

Date

(954) 846-8899

Daytime Phone #

007024

CR2E034 (5/99)

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

October 14, 1999

In reply to: Ref. Number: F98000005572

Michelle Milligan
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL32314

Dear Michelle Milligan,

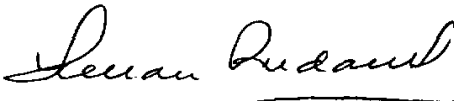
Subject: G. Neil Direct Mail International, Inc.

We have received letter number: 499A00047742, 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 15th. 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 International, Inc.