

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90027 004 ***158.75

44025097



03302004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0958529 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DOCUMENT # F99000005967

1. Entity Name
AEC DIRECT, INC.



Principal Place of Business
4250 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

Mailing Address
4250 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME BURKLE, RONALD
STREET ADDRESS 9130 W SUNSET BLVD
CITY-ST-ZIP LOS ANGELES, CA 90069

TITLE D CEO ☐ Change ☒ Addition
NAME Schnugs, Tony
STREET ADDRESS 4250 Coral Ridge Drive
CITY-ST-ZIP Coral Springs, FL 33065

TITLE DP ☒ Delete
NAME WEISMAN, ERIC S
STREET ADDRESS 4250 CORAL RIDGE DR.
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE DP ☐ Change ☒ Addition
NAME Tuchman, Alan
STREET ADDRESS 4250 Coral Ridge Drive
CITY-ST-ZIP Coral Springs, FL 33065

TITLE VT ☐ Delete
NAME CAMPAGNA, GEORGE
STREET ADDRESS 4250 CORAL RIDGE DR.
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE D SVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☒ Delete
NAME KARST, DARREN
STREET ADDRESS 4250 CORAL RIDGE DR.
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE S ☐ Change ☒ Addition
NAME Barney, Isabel
STREET ADDRESS 4250 Coral Ridge Drive
CITY-ST-ZIP Coral Springs, FL 33065

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/04 954-255-4623

Date

Daytime Phone #