

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

DOCUMENT # L35062

1. Corporation Name
Falcon DATA Link, Inc.
D/B/A DIRECT TARGET Publishing
Principal Place of Business Mailing Address

2. Principal Place of Business
21 5118 N. 56th STREET
Suite, Apt. #, etc.
22 Suite 152
City & State
23 TAMPA, FL
Zip Country
24 33610 25 USA

2a. Mailing Address
26 5118 N 56th STREET
Suite, Apt. #, etc.
27 Suite 152
City & State
28 TAMPA, FL
Zip Country
29 33610 30 USA

9. Name and Address of Current Registered Agent

Jolene BALDWIN
5118 N 56th STREET
Suite 152
Tampa, FL 33610

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 Jolene Baldwin, Comptroller

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

(NOTE: Registered Agent signature requires a witness (see 607.0505).)

4/15/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT	ABBAS RAKHSHANI	5118 N. 56th ST. Suite 152	Tampa, FL 33610
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
VICE PRESIDENT	Gordon MISSIMER	5118 N 56th ST. Suite 152	Tampa, FL 33610
CHIEF OPERATING OFFICER	Michael J. Smith	5118 N. 56th ST. Suite 152	Tampa, FL 33610
Comptroller	Jolene M. BALDWIN	5118 N. 56th ST. Suite 152	Tampa, FL 33610
[] Change	[] Addition		
[] Change	[] Addition		
[] 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: Jolene Baldwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

813-621-9696
Daytime Phone #

FILED

99 MAY 20 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****61.25 *****61.25
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
Jan 1, 1990
4. FEI Number
59-2987665
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
10. Name and Address of New Registered Agent

CR2E034 (1/198)