

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90037 032 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000050540 1. Entity Name PRECISE DIRECT MAIL SERVICE, INC.																	
Principal Place of Business 1500 S.E. 3RD CT., SUITE 208 DEERFIELD BEACH, FL 33441			Mailing Address 1500 S.E. 3RD CT., SUITE 208 DEERFIELD BEACH, FL 33441														
2. Principal Place of Business 1500 SE 3CT Suite, Apt. #, etc. 211 City & State		3. Mailing Address 1500 SE 3CT Suite, Apt. #, etc. 211 City & State		90130869 													
Zip Country		Zip Country		4. FEI Number 65-1009699 Applied For ☐ Not Applicable													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				☐ CHECK HERE IF MAKING CHANGES													
6. Name and Address of Current Registered Agent ROUNDTREE, KIRK 1500 SOUTHEAST 3RD COURT #208 DEERFIELD BEACH, FL 33441			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 _____ (NOTE: Registered Agent's signature is required when relinquishing) DATE _____																	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																	
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">P ROUNTREE, KIRK D</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>1500 S.E. 3RD CT., SUITE 208</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>DEERFIELD BEACH, FL 33441</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	P ROUNTREE, KIRK D	☐ Delete	NAME	1500 S.E. 3RD CT., SUITE 208		STREET ADDRESS	DEERFIELD BEACH, FL 33441		CITY-ST-ZIP		
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">1500 SE 3 CT SUITE 211</td> <td style="width: 10%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	1500 SE 3 CT SUITE 211	☒ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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: <u>Rup Rountree</u> 4/30/03 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date																	

CR2E034 (10/02)