

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Oct 02, 2002 8:00 am**  
**Secretary of State**

10-02-2002 90119 041 \*\*\*550.00

DOCUMENT # **P00000052543**

1. Entity Name

**DIRECT2INTERNET CORP.**

Principal Place of Business

Mailing Address

**40 FELDMAN + FELDMAN**  
**2424 N FEDERAL HWY #200**  
**BOCA RATON, FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**52-2252408**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JENS CLAESSION**  
**2424 N FEDERAL HWY #200**  
**BOCA RATON, FL 33431**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CEO**  
**CLAESSION JENS** ☐ Delete  
**2424 N FEDERAL HWY**  
**BOCA RATON, FL 33431**TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D**  
**MICHAEL FELDMAN** ☐ Delete  
**2424 N FEDERAL HWY**  
**BOCA RATON, FL 33431**TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
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CITY - ST - ZIP  
☐ DeleteTITLE  
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☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

13. 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 11 or Block 12 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

Date

Daytime Phone

**9/27/02** **561-392-1040**

CR2E034 (11/00)

Attachment

678711  
PO0000032843

**FELDMAN & FELDMAN, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**  
**2424 N FEDERAL HIGHWAY, SUITE 200**  
**BOCA RATON, FL 33431**  
**(561) 392-1040 • FAX (561) 367-1146**

**MICHAEL J. FELDMAN, C.P.A.**  
**MINDY A. FELDMAN, C.P.A.**

MEMBERS:  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

September 27, 2002

DIVISION OF CORPORATIONS  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

Re: DIRECT2INTERNET, CORP..  
TIN: 52-2252408  
FORM: 2002 UNIFORM BUSINESS REPORT

Dear DIVISION OF CORPORATIONS:

I am writing to you on behalf of my above-mentioned client.

My client is headquartered in Sweden. They had an office in Boca Raton, Florida which they closed about a year ago. By the time they realized the report was not filed it was late. Please except my client's check for \$550 and their apology for not filing it earlier.

We are changing the address to my office so that it will be filed timely next year.

Thank you for your attention on this matter and please notify our office if we can be of further assistance.

Sincerely,



Michael J. Feldman  
MJF/mjf

Enc.