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FILED
Jul 19, 2001 8:00 am
Secretary of State

05-24-2001 90005 017 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000082149			
1. Entity Name DIRECT FLORIDA, INC			
Principal Place of Business 9043 HARBOR ISLE WINDERMERE, FLORIDA 34786		Mailing Address 9043 HARBOR ISLE WINDERMERE, FLORIDA 34786	
2. Principal Place of Business 9043 HARBOR ISLE Suite, Apt. #, etc.		3. Mailing Address 9043 HARBOR ISLE Suite, Apt. #, etc.	
City & State WINDERMERE, FLORIDA		City & State WINDERMERE, FLORIDA	
Zip 34786	Country USA	Zip 34786	Country USA
4. FEI Number 59-3693823		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARRY ENGLE 1250 SOUTH HIGHWAY 17-92 LONGWOOD, FLA. 32750			
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.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOT) Registered Agent signature required when renewing 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 \$350.00 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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ETIENNE BECKER 9043 HARBOR ISLE WINDERMERE, FLA. 34786	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MIRIAM CIENFUEGOS 7450 SANOLAK CEMM. ORLANDO, FLA. 32819	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ETIENNE BECKER 9043 HARBOR ISLE WINDERMERE, FLA. 34786	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER IRVING BECKER 9043 HARBOR ISLE WINDERMERE, FLA. 34786	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE 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)(f), 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 officers empowered.			
SIGNATURE: IRVING BECKER		Date 4/18/01 Daytime Phone 407 909-1477	

CR20034 (11/00)

Attachment
DOC# P00000082149



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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2001

DIRECT FLORIDA, INC.
9043 HARBOR ISLE
WINDERMERE, FL 34786

Subject: **DIRECT FLORIDA, INC.**

Reference: **P00000082149**
Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/SG
ANNUAL REPORTS SECTION

Enclosed is
The correct UBR 2001
Report. I HAVE USED
white out TO ELIMINATE
THE N/A. There HAS BEEN
NO change in the
Registered Agent
DIRECT FLORIDA, INC.
Becker
7/6/01