FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State

DOCUMENT #PU00600859 36 1. Entity Name OTS Direct Mail and Fulfillment Services, Inc			05-13-2002 90097 034 ***158.75
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 5800 Mi a mi kalvs Blud Suite. Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State Migmi Lakes, Florida Zip Country 3:3014	City & State	Country	4. FEI Number Applied For Not Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional
DO NOT WE	-	Street Address	Fee Required 7. Name and Address of Current Registered Agent CNOT MURPHY SS (P.O. Box Number is Not Acceptable) O Miami Lyllos Blvd
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, hyperd or printed name of registered agent and take if applicable. (NOTE Registered Agent segmanure required when translating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. After May 1, Fee is \$550.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution.			
(See criteria on back) 11. OFFICERS AND DI HILE NAME STREEI ADDRESS CITY-SI-ZIP Bocy Kytan FL.	Make Check Payable	to Department of S TITLE NAME STREET ADDRESS CITY-SI-ZIP	Trust Fund Contribution
HILE VILE Presient Shirley Ocochan STRFEI ADDRESS CITY-ST-ZIP Miami Beach FI THE		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
NAME Charles Zummit STREE ADDRESS 375 Garles Aug CHY-ST-ZIP Staten Island NY TITLE Springton		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
NAME 2433 57 Street CITY-ST-ZIP East Meadow N.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
NAME STREEL ADDRESS CITY-S1-ZIP		TITLE NAME STREET ADDRESS CHY-ST-ZIP	
TITLE YAMF. STREET ADDRESS CITY-SI-ZIP		HITLE NAME STREET ADDRESS CHY-ST-ZIP	

13. Thereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/02 Date

Daytime Phone ≠