

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112294

FILED
Feb 17, 2002 8:00 AM
Secretary of State

Entity Name: M.A.W. DIRECT, INC.

Current Principal Place of Business:

2124 SUMMERSIZE BLVD.
A
CLEARWATER, FL 33765

New Principal Place of Business:

22089 US HIGHWAY 19 NORTH
CLEARWATER, FL 33765

Current Mailing Address:

3748 PENDLEBURY DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3685406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASSERMAN, MARK
Address: 3748 PENDLEBURY DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: BRANDES, JEFFREY
Address: 2007 NAMOND CT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRANDES, JEFFREY
Address: 2007 DIAMOND CT
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY BRANDEIS

VP

02/17/2002

Electronic Signature of Signing Officer or Director

Date