

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

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91612 006 \*\*\*150.00

**DOCUMENT #** P01000025176

**1. Entity Name**

**NGU DIRECT, INC.**

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

**3804 SW 165TH AVE.**

Suite, Apt. #, etc.

**3. Mailing Address**

**3804 SW 165TH AVE**

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**  
**MIRAMAR, FL.**

**Zip**  
**33027**

**Country**

**City & State**  
**MIRAMAR, FL.**

**Zip**  
**33027**

**Country**

**4. FEI Number**  
**27-0002920**

**Applied For**  
**Not Applicable**

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

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

**Name**  
**JAMES A. KENT**

**Street Address (P.O. Box Number is Not Acceptable)**  
**10621 N. KENDALL DR.**

**STE. 120**

**City**  
**MIAMI,**

**FL**

**Zip Code**  
**33176**

**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**

*James A. Kent*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

*4-18-02*

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
(See criteria on back) ☒

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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**  
**D**  
**NAME**  
**LEWIS, BASIL LAMONT P.**  
**STREET ADDRESS**  
**13515 SW 112 CT**  
**CITY - ST - ZIP**  
**MIAMI, FL**

**TITLE**  
**D**  
**NAME**  
**SAMUELS, MAX**  
**STREET ADDRESS**  
**8700 NW 7 AVE. STE. 100**  
**CITY - ST - ZIP**  
**MIAMI, FL**

**TITLE**  
**D**  
**NAME**  
**DOYLE, JOE**  
**STREET ADDRESS**  
**899 NW 37TH AVE**  
**CITY - ST - ZIP**  
**MIAMI, FL**

**TITLE**  
**D**  
**NAME**  
**BULLARD, GARY**  
**STREET ADDRESS**  
**3804 SW 165 AVE**  
**CITY - ST - ZIP**  
**MIRAMAR, FL.**

**TITLE**  
**D**  
**NAME**  
**KENT, JAMES A.**  
**STREET ADDRESS**  
**10621 N. KENDALL DR. STE. 120**  
**CITY - ST - ZIP**  
**MIAMI, FL**

**TITLE**  
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IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*James A. Kent*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4-18-02 305-412-9601*

**Date**

**Daytime Phone #**