

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000032444

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: THE DIRECT MAIL COMPANY

Current Principal Place of Business:

343 DOUGLAS RD UNIT #3
OLDSMAR, FL 34677

New Principal Place of Business:

11406 PALM PASTURE DR.
TAMPA, FL 33635

Current Mailing Address:

8488 W HILLSBOROUGH AVE STE 158
TAMPA, FL 33615

New Mailing Address:

8480 SHELDON RD.
199
TAMPA, FL 33615

FEI Number: 59-3708636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERZI, SAMUEL M
343 DOUGLAS RD UNIT #3
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

TERZI, SAMUEL M
11406 PALM PASTURE DR.
TAMPA, FL 33635

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:

04/24/2002

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: D () Delete
Name: TERZI, MELISSA
Address: 8488 W HILLSBOROUGH AVE STE 158
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: TERZI, SAMUEL M
Address: 8488 W HILLSBOROUGH AVE STE 158
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERZI, MELISSA
Address: 8480 SHELDON RD. #199
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: TERZI, SAMUEL M
Address: 8480 SHELDON RD. #199
City-St-Zip: TAMPA, FL 33615

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: MELISSA TERZI

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date