

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053332

FILED
May 21, 2002 8:00 AM
Secretary of State

Entity Name: DIRECT 2 FULFILLMENT, INC.

Current Principal Place of Business:

12136 NW 15TH CT.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5150 NW 109TH AVE
SUITE 2
SUNRISE, FL 33351

Current Mailing Address:

12136 NW 15TH CT.
CORAL SPRINGS, FL 33071

New Mailing Address:

5150 NW 109TH AVE
SUITE 2
SUNRISE, FL 33351

FEI Number: 65-1105532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, RICHARD
12136 NW 15TH CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HOPPER, RICHARD
5150 NW 109TH AVE
SUITE 2
SUNRISE, FL 33351 US

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:

05/21/2002

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: P () Delete
Name: HOPPER, RICHARD
Address: 12136 NW 15TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPPER, RICHARD
Address: 5150 NW 109TH AVE
City-St-Zip: SUNRISE, FL 33351

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: RICHARD HOPPER

P

05/21/2002

Electronic Signature of Signing Officer or Director

Date