2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000098490

Entity Name: DIRECT MAIL CONCEPTS, INC.

VERO BCH, FL 32962

City-St-Zip:

FILED Mar 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 244 SW 14 ST VERO BCH, FL 32962 **Current Mailing Address: New Mailing Address:** P.O. BOX 650473 244 SW 14 ST VERO BCH, FL 32962 VERO BEACH, FL 32965 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATTHEWS ACCOUNTING SERVICES, INC. MATTHEWS ACCOUNTING SERVICES, INC. 860 US HWY 1, SUITE 210 860 US HWY 1 N PALM BCH, FL 33408 SUITE 210 NORTH PALM BEACH, FL 33408 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: 03/01/2002 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPVS () Delete () Change () Addition STANLEY, MARK Name: Name: 244 SW 14 ST Address: Address: City-St-Zip: VERO BCH, FL 32962 City-St-Zip: Title: Title: () Change () Addition () Delete STANLEY, MARK Name: Name: 244 SW 14 ST Address: Address:

City-St-Zip:

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: MARK STANLEY DPVS 03/01/2002