

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117106

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

Entity Name: SELLDIRECTREALTY.COM, INC.

Current Principal Place of Business:

319 EAST 11TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

319 EAST 11TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 02-0548798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'QUINN, MAYRA M
319 EAST 11TH STREET
HIALEAH, FL 33010

Name and Address of New Registered Agent:

O'QUINN, DANIEL C
319 EAST 11TH STREET
HIALEAH, FL 33010

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: DANIEL C. O'QUINN

03/21/2002

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: CEO () Delete
Name: O'QUINN, MAYRA M
Address: 319 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: PTS () Delete
Name: O'QUINN, MAYRA M
Address: 319 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: CARRASQUILLO, ARABELLA
Address: 2449 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: O'QUINN, MAYRA M
Address: 319 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: P/D (X) Change () Addition
Name: O'QUINN, DANIEL C
Address: 319 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: V/D (X) Change () Addition
Name: O'QUINN, DANIEL C
Address: 319 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S/T () Change (X) Addition
Name: O'QUINN, DANIEL C
Address: 319 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010

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: DANIEL C. O'QUINN

P

03/21/2002

Electronic Signature of Signing Officer or Director

Date