FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2002 8:00 am DOCUMENT # Secretary of State P93000014854 1. Entity Name 02-01-2002 90022 006 ***150 00 DIRECT PROMOTIONS, INC. Principal Place of Business Mailing Address 401 S DALE MABRY HWY 401 S. DALE MABRY HWY TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address BLVD. 5110 EISENHOUER Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 120 City & State City & State 4. FEI Number Applied For 59-3169801 TAMPA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П UŚ 33634 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICK W. SAMEF ISENBERG, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD 696, IST AVENUE NORTH SUITE 620 SUME ZOI NORT MIAMI FL 33161 8. The above named entity sommits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE PD ☐ Delete ☐ Change ☐ Addition NAME NAMĘ GARCIA, ROBERTO STREET ADDRESS STREET ADDRESS 7620 PARDISE PT CIR SO CITY-ST-ZIP CITY-ST-ZIP ST PETERSURG FL 33711 ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing the new quality to indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that of superfure shall have the same legal effect as if made under oath; that I am an officer or director his epop as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR