

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90070 033 ***150.00

DOCUMENT # P93000023221

1. Corporation Name

DIRECT IMPORTS INTERNATIONAL INC.

Principal Place of Business

3400 S.W. 26TH TERRACE
SUITE A-6
FT. LAUDERDALE FL 33312

Mailing Address

3400 S.W. 26TH TERRACE
SUITE A-6
FT. LAUDERDALE FL 33312

2. Principal Place of Business

21 2600 NW 105 Terrace
Suite, Apt. #, etc.

22

City & State

23 Coral Springs FL

Zip Country

24 33065 25 USA

2a. Mailing Address

26 10693 Wiles Road
Suite, Apt. #, etc.

27 Suite 127

City & State

28 Coral Springs FL

Zip Country

29 33076 30 USA

9. Name and Address of Current Registered Agent

COSSICH, GIORGIO
3400 SW 26TH TERRACE
SUITE A-6
FT. LAUDERDALE FL 33312

3. Date Incorporated or Qualified

03/25/1993

4. FEI Number

65-0406706

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

COSSICH Giorgio

82 Street Address (P.O. Box Number is Not Acceptable)

2600 NW 105 TERRACE

83

Coral Springs

84 City

FL

85 Zip Code

33065

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Giorgio Cossich - President

2/24/99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

NAME COSSICH, PENELOPE E
STREET ADDRESS 2600 NW 105 TERRACE
CITY-ST-ZIP CORAL SPRINGS FL 33065

P ☐ DELETE

NAME COSSICH, GIORGIO
STREET ADDRESS 2600 N.W. 105 TERRACE
CITY-ST-ZIP CORAL SPRINGS FL 33065

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Giorgio Cossich - President

2/24/99 (954) 755-4947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)