

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 SEP -4 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0088341

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000065322 (8)**

1. Corporation Name
MADISON DIRECT, INC.

Principal Place of Business
**5402 ALOHA DR.
ST. PETERSBURG FL 33706**

Mailing Address
**5402 ALOHA DR.
ST. PETERSBURG FL 33706**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1993

4. FEI Number

59-3200134

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CHANEY, LINDA
5402 ALOHA DR.
ST. PETERSBURG FL 33706**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **CHANEY, LINDA**
STREET ADDRESS **5402 ALOHA DR.**
CITY-ST-ZIP **ST. PETERSBURG FL 33706**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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
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

300002635623--5
-09/09/98--01067--012
*****150.00***150.00**

8/9/98

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.

SIGNATURE

Linda Chaney

7-10-98 812) 202-6322

CR2E034 (5/98)

MADISON DIRECT

5402 Alford Drive • St. Petersburg, Florida • 33706 • 813-367-6322

August 31, 1998

Mr. Sean Toner
FLORIDA DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner,

As we discussed this morning I requested in writing that I be pardoned from the late fee for my corporate annual report. I told you on the phone my letter, dated July 10th had been returned to me, but it wasn't. So, I'll restate my case.

My husband was my business partner. He has been battling brain cancer for 2 years and this last year I had taken him to Mexico twice for treatment, he was in and out of the hospital numerous times, in treatment centers, etc. He just went home to be with the Lord in August, so needless to say I have been so preoccupied with his intensive and constant care that I missed the deadline for our annual report. I was his sole care giver until June of this year, and he became wheelchair-bound in December of last year so I really had my hands full. I also have a 4 year old.

I hope this is reason enough for pardon. I am resubmitting my \$150 check with this letter. Thank you for your consideration. I can send doctors notes, death certificates, etc. if necessary.

God Bless,


Linda Chaney
President