

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER M. MOHR
GOVERNOR OF FLORIDA
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AID
FILED

\$208.75 35
OFFICE OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000019690 (4)**

GLOBAL DIRECT MARKETING, INC.

2. Principal Place of Business 9835 SUNSET DR SUITE 103 MIAMI FL 33173		2a. Mailing Address 9835 SUNSET DR SUITE 103 MIAMI FL 33173		3. Date of Incorporation (Quarter) 03/09/1994		3a. Date of Last Report	
21. 1920 E. Hallandale Beach Blvd	26. State, Apt. # or	22. 639	27. City & State	4. FEE Number 65-0477506	4a. Agency Fee Not Applicable		
23. Hallandale, FL	28. City & State	24. 33009	29. City	5. Certificate of Status Desired <input checked="" type="checkbox"/> X	5a. \$8.75 Additional Fee Required		
9. Name and Address of Current Registered Agent GIRARD, BRUNO 9835 SUNSET DR SUITE 103 MIAMI FL 33173				10. Name and Address of New Registered Agent B1. Name B2. Street Address (P.O. Box Number, Not Applicable) 2500 PARKVIEW DR # 1408 B3. B4. City Hallandale, FL B5. Zip Code 33009			

11. Pursuant to the provisions of Sections 607.01 and 607.1608, Florida Statutes, this 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 sections 607.01 and 607.1608, Florida Statutes.

SIGNATURE: _____

12. CURRENT AND DIRECTOR(S)		13. ADDITIONAL CHANGE OF OFFICERS AND DIRECTORS	
NO.	NAME	NO.	NAME
1	P/D BRUNO GIRARD 2500 PARKVIEW DR #1408 HALLANDALE, FL 33009	1	
2	VP/D ANTONELLA GIRARD 2500 PARKVIEW DR #1408 HALLANDALE, FL 33009	2	
3		3	
4		4	
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14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and is true and valid, for the reasons stated in this filing. I have read the Florida Statutes, Chapter 607, and the provisions of the Florida Revised Uniform Limited Liability Act and that my signature shall have the same effect as if such certificate had been filed by the corporation. I am the registered agent of the corporation and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of sections 607.01 and 607.1608, Florida Statutes.

SIGNATURE: X
SIGNATURE AND TYPED (OR PRINTED) NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 4568982/