FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

$5 MAY -1 PM 5:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P94000018910 (7)**

1. Corporate Name

A DANCER'S IMAGE, INC.

Principal Place of Business

308 WICKHAM CT
LONGWOOD FL 32779

Mailing Address

P.O. BOX 916032
LONGWOOD FL 32791-6032

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: **03/07/1994**

3a. Date of Last Report:

21 Street Address: 851 W. State Road 434

22 Suite Apt. # or: #1021

23 City, State: Altamonte Springs FL

24 Zip: 32714

25 Country: USA

26 Mailing Address

27 Suite Apt. # or:

28 City, State

29 Zip

30 Country

4. FEI Number: 59-3239957 — 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 has liability for the enterprise tax under S. 220.03 Florida Statutes: Yes ☒ No ☐

9. Name and Address of Current Registered Agent

MEYER, REBECCA S
308 WICKHAM CT.
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable): 528 Sun Valley Village

83 Apt 1

84 City: Altamonte Springs — FL — 85 Zip Code: 32714

11. Pursuant to Section 607.1622 of the Florida Statutes, the undersigned corporation submits the above name of the registered office and/or registered agent, or both, for the above named corporation, and the undersigned is familiar with and authorized to execute this document on behalf of the corporation.

Signature required

12. Title and Name of Officer

PRESIDENT
Rebecca S Meyer
528 Sun Valley Village #1
Altamonte Springs, FL 32714

13. Additional Changes to Officers and/or Directors

Change ☐ Addition ☐

14. I declare, under penalty of perjury, that the undersigned is familiar with the filing requirements of Section 607.1622 of the Florida Statutes, and that, to the best of my knowledge, information and belief, the facts stated herein are true. I further declare that the undersigned is aware that the annual report or supplemental annual report must be received by the Department of State by the due date, and that the penalty for failure to file the report on time is $400.00. I further declare that I am familiar with and authorized to execute this document on behalf of the corporation.

SIGNATURE: Rebecca S Meyer — 4.29.95 — 401-834-2888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca S. Meyer

0416540 FP

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

$208.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000019690 (4)

1. Corporate Name

GLOBAL DIRECT MARKETING, INC.

Principal Place of Business:
9835 SUNSET DR
SUITE 103
MIAMI FL 33173

Mailing Address:
9835 SUNSET DR
SUITE 103
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/09/1994

3a. Date of Last Report

2. Principal Place of Business: 1920 E Hallandale Bch Blvd

Suite, Apt. # etc.: 639

City & State: Hallandale, FL

Zip: 33009

2a. Mailing Address

4. FEI Number: 65-0477506 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: X Yes ☐ No

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

Name:

Street Address (P.O. Box Number is Not Acceptable): 2500 PARKVIEW DR # 1408

City: HALLANDALE, FL — Zip Code: 33009

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

12. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	BRUNO GIRARD
STREET ADDRESS	2500 PARKVIEW DR #1408
CITY-ST-ZIP	HALLANDALE, FL 33009
TITLE	VP/D
NAME	ANTONELLA GIRARD
STREET ADDRESS	2500 PARKVIEW DR # 1408
CITY-ST-ZIP	HALLANDALE, FL 33009

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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: X [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 4568982

0107473 CP