

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER M. MOHR
GOVERNOR

APPROVED
AID
FILED

DOCUMENT # **P94000019690 (4)**

GLOBAL DIRECT MARKETING, INC.

\$208.75 35
OFFICE OF THE
TALLAHASSEE, FLORIDA

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		4. FEE Number 65-0477506		Applies Fee Not Applicable	
22. 639		27. City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23. Hallandale, FL		28. City & State		6. Election Campaign Reporting Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. 33009		29. City		7. This corporation has failed to file its annual report for the year 1994 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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			
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, if any, or the appointment as registered agent, if any, in accordance with and subject to the provisions of sections 607.01 and 607.1608, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME P/D BRUNO GIRARD 2500 PARKVIEW DR #1408 HALLANDALE, FL 33009	STREET ADDRESS 2500 PARKVIEW DR #1408 HALLANDALE, FL 33009	NAME	STREET ADDRESS
NAME ANTONELLA GIRARD 2500 PARKVIEW DR #1408 HALLANDALE, FL 33009	STREET ADDRESS 2500 PARKVIEW DR #1408 HALLANDALE, FL 33009	NAME	STREET ADDRESS
NAME	STREET ADDRESS	NAME	STREET ADDRESS
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NAME	STREET ADDRESS	NAME	STREET ADDRESS
NAME	STREET ADDRESS	NAME	STREET ADDRESS

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and is true and valid, for the registration stated in this filing. I have read the Florida Statutes, Chapter 607, and the provisions of the annual report of this corporation, and that my signature shall have the same effect as if such certificate had been filed by the corporation. I am the registered agent or registered officer of this corporation, and I hereby certify that my name appears in the filing of this report of this corporation with an address.

SIGNATURE: 4/25/95 4568982/