FOR PROFIT CORPORATION 2002 UNIFORM BUSINESS REPORT (UBR)

## May 21, 2002 8:00 am Secretary of State **DOCUMENT # P94000024403** 05-21-2002 90875 026 \*\*\*150.00 1. Entity Name Direct Forwarding, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 8309 N.W. 66th St. 8309 N.W. 66th St. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0477948 Not Applicable Miami, FL Miami, FL \$8.75 Additional **Zip** 33166 Zip Country Country 5. Certificate of Status Desired 33166 7. Name and Address of Current Registered Agent Cordero, Margarita-DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 854 N.W. 87th Ave. IN THIS SPACE Apt. 509 Zip Code 33172 Míami 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended USR is \$61.25 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS D/P/S/T TITLE TITLE CR2E034B (12/0 NAME Cordero, Margarita NAME STREET ADDRESS 854 N.W. 87th Ave., Apt. 509 STREET ADDRESS CITY - ST - ZIP Miami, FL 33172 CITY - ST - ZIP TITLE mle NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY ST - ZIP TITLE TITL \$ NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CITY - ST - ZIP TITLE TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ML NAME IMME STREET ADDRESS STREET ADDRESS

CITY ST - ZIP 13. 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 report or supplemental 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 11 or on at attachment with an address, with all other like empowered.

Margarita Cordero SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-592-0206

Daveme Phone #

FILED

SIGNATURE

CITY - ST - ZIP