FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94 1. Entity Name

DIRECT FORWARDING INC.



Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90180 013 ***150.00

2. Principal Place of Business 3. Mailing Address 8309 N.W. 66TH ST <u>8309 NW 66TH ST</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORIDA MIAMI, 65-0477948 Not Applicable MIAMI. FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired 33166 USA Fee Required 33166 USA 7. Name and Address of Current Registered Agent MARGARITA CORDERO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) - - --IN THIS SPACE

854 N.W. 87TH AVE APT# 509 Zip Code MIAMI 33172

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. I am familiar with, and accept the obligations of registered agent.

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 UBR is \$61.25 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE DPST NAME . NAME MARGARITA CORDERO STREET ADDRESS STREET ADDRESS 854 N.W. 87TH AVE APT#509 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA _33172 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. 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 10 or on an attachment with an address.

SIGNATURE:

MARGARITA CORDERO

15,2003

CR2E034B (12/02)