2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 02, 2001 08:00 AM P94000034698 DOCUMENT # 1. Entity Name **Secretary of State** UNITEX DIRECT, INC. Principal Place of Business Mailing Address 1353 BROOKSIDE DRIVE 1353 BROOKSIDE DRIVE VENICE FL FL34292 34292 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3177261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIEBERMAN RAYMOND 1353 BROOKSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) VENICE FL34292 US Zip Code 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. 01/02/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME LIEBERMAN DAVID NAME STREET ADDRESS 6085 BROOK LANE STREET ADDRESS CITY-ST-ZIP WEST BLOOMFIELD МІ CITY-ST-ZIP PT ☐ Delete TITLE ☐ Change NAME LIEBERMAN RAYMOND NAME STREET ADDRESS 1353 BROOKSIDE DR STREET ADDRESS CITY-ST-ZIP VENICE \mathbf{FL} CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MENDELSON DANIEL NAME STREET ADDRESS 5121 CHESTERSHIRE CT STREET ADDRESS CITY-ST-ZIP WEST BLOOMFIELD МІ CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

01/02/2001

Daytime Phone #

Date

Raymond R Lieberman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _