


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000061203 (3) 1. Corporation Name 311 DIRECT, INC.			
Principal Place of Business 16211 NE 12TH CT N MIAMI BEACH FL 33162 US		Mailing Address 16211 NE 12TH CT N MIAMI BEACH FL 33162 US	
2. Principal Place of Business 21 107 S. 8TH STREET Suite, Apt. #, etc. 22 City & State 23 PHILADELPHIA, PA. Zip 24 19106 Country 25 USA		2a. Mailing Address 26 107 S. 8TH STREET Suite, Apt. #, etc. 27 City & State 28 PHILADELPHIA, PA. Zip 29 19106 Country 30 USA	
9. Name and Address of Current Registered Agent WASSERMAN, JEFFREY P 4000 HOLLYWOOD BLVD SUITE 710 NORTH HOLLYWOOD FL 33021		10. Name and Address of New Registered Agent 81 Name FRED COHEN 82 Street Address (P.O. Box Number is Not Acceptable) 2716 NE 8TH STREET 83 84 City MALLANVILLE FL 85 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 F.C. Fred Cohen Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE V NAME BOSEM, SANFORD STREET ADDRESS 3300 NE 192 ST. #1602 CITY-ST-ZIP AVENTURA FL TITLE P NAME KROP DAVID STREET ADDRESS 19877 EAST COUNTRY CLUB DR CITY-ST-ZIP N MIAMI BEACH FL TITLE VST NAME FIRESTONE, NOLA STREET ADDRESS 10414 BERMUDA DR. CITY-ST-ZIP COOPER CITY FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT 1.2 NAME RICHARD COHEN 1.3 STREET ADDRESS 220 LOCUST STREET 8C 1.4 CITY-ST-ZIP PHILADELPHIA, PA. 19106-3135 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/19/1994

4. FEI Number
62-1576041
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

14. 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 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: R.C. [Signature]

CR2E034 (1097)