

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90112 030 ***158.75

DOCUMENT # *P940000 66077*

1. Entity Name
Direction Consulting Inc

Principal Place of Business
5808 Gallem Way Tampa, FL 33615

Mailing Address
P.O. Box 261419 Tampa FL 33685-1419

A0083171

2. Principal Place of Business
see above

3. Mailing Address
see above

Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number *59-3265726* Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Ron Trybus

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ DATE _____
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 Tax filing requirement and elects to do so.
(See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President Michelle Shapiro 5808 Gallem Way Tampa FL 33615</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Leslie Wasson</i>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *[Signature]* **8/20/01** 8132499019
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)



Attachment
D# P94000066077
A0083171

To: Division of Corporations
From: Michelle Shapiro *Michelle Shapiro*
Re: Direction Consulting, Inc.
Date: August 23, 2001

Per my conversation with your office I am sending this memo to notify the Division of Corporations of my intent to file the Uniform Business Report late without penalty because the form was sent to an incorrect address and was not forwarded.

I have included the appropriate address information on the form attached.

I have also made note of my own name change from Michelle Wildenauer to Michelle Shapiro and included a copy of the legal documentation supporting my change in name. The other changes I have include officer changes as follows:

President	Michelle Shapiro, 5808 Galleon Way, Tampa, FL 33615
Vice President	Eric Shapiro, 5808 Galleon Way, Tampa, FL 33615
Secretary	Michelle Shapiro, 5808 Galleon Way, Tampa, FL 33615
Treasurer	Michelle Shapiro, 5808 Galleon Way, Tampa, FL 33615

Please contact me directly at 813-249-9019 with any questions.

Thank you.

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801

Attachment
#PA4000066077
A0083171

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR HILLSBOROUGH COUNTY

CIVIL DIVISION
FAMILY

IN RE: THE NAME CHANGE OF
MICHELLE MARIE WILDENAUER

CASE NO. 00006174
DIVISION A

Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on May 18, 2000, for a hearing on Petition for Change of Name (Adult) under Section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of Hillsborough County, Florida;
2. Petitioner's request is not for any ulterior or illegal purposes; and
3. Granting this petition will not in any manner invade the property rights others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, MICHELLE MARIE WILDENAUER is changed to MICHELLE MARIE SHAPIRO, by which Petitioner shall be known.

ORDERED on this 18 day of May, 2000.

[Signature]
CIRCUIT COURT JUDGE

Copies to:

Ronald H. Trybus, Esq., P. O. Box 800, Tampa, FL 33601-0800
Michelle Marie Shapiro, 5808 Galleon Way, Tampa, FL 33615

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE IN MY OFFICE. WITNESS MY HAND AND OFFICIAL SEAL THIS... DAY OF...



...May... 20...
RICHARD AKE, CLERK
BY...[Signature]...
S.B.C.