

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

Amended

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC 30 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P45000057622

1. Corporation Name

Orlando Direct Inc.

Principal Place of Business

Mailing Address

Orlando Direct Inc.

8100 Chancellor Dr.
Suite # 150 Orlando FL
32809

2. Principal Place of Business

21 Orlando Direct Inc.

Suite, Apt. #, etc.

22 Suite # 150

City & State

23 Orlando FL

Zip

24 32809

Country

25 USA

2a. Mailing Address

26 8100 Chancellor Dr.

Suite, Apt. #, etc.

27 Suite # 150

City & State

28 Orlando FL

Zip

29 32809

Country

30

3. Date Incorporated or Qualified

7/26/95

3a. Date of Last Report

3/22/96

4. FFL Number

59-3329163

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Mark Tucker
8100 Chancellor Dr. Suite # 150
Orlando FL, 32809

10. Name and Address of New Registered Agent

81 Name

Kevin Tucker

82 Street Address (P.O. Box Number is Not Acceptable)

8100 Chancellor Dr. Suite # 150

83

84 City

Orlando FL

FL

85 Zip Code

32809

11. Pursuant to the provisions of Sections 607.0102 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, to 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

Signature of the current registered agent or the designated agent

(If the Registered Agent's signature is required, please print name)

DATE

12/19/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PRESIDENT	Mark Tucker	8100 Chancellor Dr. Suite # 150	Orlando FL 32809	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
PRESIDENT	Kevin Tucker	8100 Chancellor Dr. Suite # 150	Orlando FL 32809	☒	☐	☐
				☐	☐	☐
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01/03/97-01/03/97
***\$60.00 ***\$60.00

12/19/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/19/96

DATE

(407)438-5848

DAYTIME PHONE #

CR2E034 (3/96)