

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90029 001 *****8.75
 01-21-2000 90029 002 ***150.00

MAR 374



DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000079102 1. Entity Name DIRECT FINANCIAL GROUP, INC.																																																									
Principal Place of Business 13785 NW 22 PL. SUNRISE FL 33323		Mailing Address 13785 NW 22 PL. SUNRISE FL 33323-5310 US																																																							
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																							
City & State		City & State																																																							
Zip	Country	Zip	Country																																																						
4. FEI Number 65-0612891		Applied For <input type="checkbox"/> Not Applicable																																																							
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required																																																							
6. Name and Address of Current Registered Agent FLEISCHER, SCOTT 13785 NW 22 PL. SUNRISE FL 33323		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																									
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State																																																							
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																							
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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.																																																									
SIGNATURE: <i>[Signature]</i> President																																																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/16/2000 Daytime Phone # 954-835-2226																																																							

CR2E034 (9/99)