

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000092314 (0)

1. Corporation Name

BANKERS DIRECT, INC.

Principal Place of Business

580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH FL 33409

Mailing Address

580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH FL 33409

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

AUSTIN, SCOTT R ESQ.
100 N.E. THIRD AVE., SUITE 850
FT. LAUDERDALE FL 33301

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

VINCENT J. CASTORO, JR., PRESIDENT

Signature typed or printed name of registered agent (not title) (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

11/10/97

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CASTORO, VINCENT J
STREET ADDRESS	580 VILLAGE BLVD., SUITE 360
CITY-ST-ZIP	WEST PALM BEACH FL 33409
TITLE	STD
NAME	CASTORO, CHRISTOPHER C
STREET ADDRESS	580 VILLAGE BLVD., SUITE 360
CITY-ST-ZIP	WEST PALM BEACH FL 33409
TITLE	VD
NAME	JACKNESS, JEFFREY
STREET ADDRESS	580 VILLAGE BLVD., SUITE 360
CITY-ST-ZIP	WEST PALM BEACH FL 33409

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13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VINCENT J. CASTORO, JR.

☒ Change ☐ Addition

000002352440-8
-11/19/97-01104-012
****750.00 ****750.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do 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

APPROVED
AND
FILED

97 NOV 17 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 90

3. Date Incorporated or Qualified

12/05/1995

3a. Date of Last Report

05/01/1996

4. EIT Number

65-0629718

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

10. Name and Address of New Registered Agent

81 Name

VINCENT J. CASTORO, JR.

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

580 VILLAGE BLVD - SUITE 120

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33409

CR2E034 (4/97)