

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

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED

97 OCT 13 PM 12:54

DOCUMENT # P96000003448 (3)

1. Corporation Name

FIRST DIRECT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address

~~7491 ALBERT TILLINGHAST DR~~ ~~7491 ALBERT TILLINGHAST DR~~
~~SARASOTA FL 34240~~ ~~SARASOTA FL 34240-8692~~
2201 Cantu Court, #102A 2201 Cantu Court, #102A
Sarasota, FL 34232 Sarasota, FL 34232

3. Date Incorporated or Qualified 3a. Date of Last Report

01/08/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	3b. Additional Fee Required
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65-0634399	\$8.75
22 City & State	27 City & State	5. Certificate of Status Desired	5.00 May Be Added to Fees
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes	

9. Name and Address of Current Registered Agent

BIDDINGER, JOHN W
~~7491 ALBERT TILLINGHAST DR~~ 2201 Cantu Court, #102A
~~SARASOTA FL 34240~~ Sarasota, FL 34232

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

I, the undersigned, being duly sworn, certify that the above-named corporation submits this statement for the purpose of changing its registered agent 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

Signature (Print or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	DPT	1.1 TITLE	
NAME	BIDDINGER, JOHN W	1.2 NAME	
STREET ADDRESS	7491 ALBERT TILLINGHAST DR 2201 Cantu Court	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34240 Sarasota, FL 34232	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	BEITLICH, PAUL D	2.2 NAME	
STREET ADDRESS	2033 MAIN ST SUITE 101	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34237	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information furnished in this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the report.

SIGNATURE: *[Signature]* JOHN W BIDDINGER 26097 941-377-6710

9/12/97

(12)

Florida Dept of State
Div of Corporations
POB 6327
Tallahassee, FL 32314

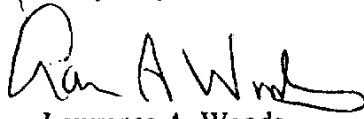
RE: First Direct Inc.
Doc# P 96000003448
FEI 65-0634399

Dear Sir/Madam:

I am writing regarding the above corporation as a result of conferring with Gina on the telephone. In an attempt to respond to your "2nd notice" I discovered a copy of the original return and check issued. The check to date has not cleared the bank and unfortunately neither the return nor the check has the FEI to coordinate processing. I have entered the FEI on the copy of the return and am issuing a new check with the appropriate ID numbers. Hopefully this will resolve any confusion re the original filing and we apologize for the error of not including the appropriate ID numbers.

I would also request any proposed penalty be abated. Thank you for your attention and cooperation.

Very truly yours,


Lawrence A. Woods