

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000014420

1. Entity Name

WILLIAM COOK DIRECT MARKETING, INC.

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90001 011 ***150.00

Principal Place of Business

225 WATER STREET
SUITE 1600
JACKSONVILLE FL 32202

Mailing Address

225 WATER STREET
SUITE 1600
JACKSONVILLE FL 32202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3361926

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

7. Name and Address of New Registered Agent

BRANT, MOORE, MACDONALD & WELLS, P.A.
50 N. LAURA STREET
SUITE 3100
JACKSONVILLE FL 32202

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD
NAME SCHRAMM, BERNARD C JR.
STREET ADDRESS 225 WATER STREET, SUITE 1600
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE T/D
NAME Schramm, Bernard C., Jr.
STREET ADDRESS 225 Water Street - Suite 1600
CITY-ST-ZIP Jacksonville, FL 32202 ☒ Change ☐ Addition

TITLE CEO
NAME EDDINGS, J. CARSON
STREET ADDRESS 225 WATER STREET, SUITE 1600
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE VC/D
NAME Eddings, J. Carson
STREET ADDRESS 225 Water Street - Suite 1600
CITY-ST-ZIP Jacksonville, FL 32202 ☒ Change ☐ Addition

TITLE ASD
NAME BRANT, WILLIAM P
STREET ADDRESS 50 N. LAURA STREET, SUITE 3100
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE SD
NAME SCHNEIDER, AL L
STREET ADDRESS 50 N. LAURA STREET, SUITE 3100
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE S
NAME Schneider, Al. L.
STREET ADDRESS 50 North Laura Street - Suite 3100
CITY-ST-ZIP Jacksonville, FL 32202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Michael P. Russell
Michael P. Russell, President & CEO

4/11/01

904/353-3911

Date

Daytime Phone #

CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)
ADDENDUM TO
DOCUMENT NO. P96000014420
WILLIAM COOK DIRECT MARKETING, INC.
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Attachment
819890
p96000014420

11. Officers and Directors		12. Additions/Changes to Officers & Directors in 11	
Title Name Street Address City-State-Zip		Title Name Street Address City-State-Zip	P/CEO/D <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION Michael T. Russell 225 Water St., Ste. 1600 Jacksonville, FL 32202
Title Name Street Address City-State-Zip		Title Name Street Address City-State-Zip	C/D <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION Lura A. Benton 225 Water St., Ste. 1600 Jacksonville, FL 32202