


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

FILED
Feb 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000029735 (3)

1. Corporation Name
DIRECT MAIL DONE RIGHT, INC.

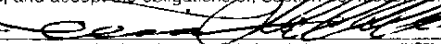


Principal Place of Business 2200 W COMMERCIAL BLVD STE 300 FT LAUDERDALE FL 33309	Mailing Address 2200 W COMMERCIAL BLVD STE 300 FT LAUDERDALE FL 33309-7116
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/01/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number Applied for		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent LAVENDER, JOEL R 507 SE 11 COURT FT LAUDERDALE FL 33316				10. Name and Address of New Registered Agent			
81 Name				DAVID VALDES			
82 Street Address (P.O. Box Number is Not Acceptable)				2200 W COMMERCIAL BLVD STE 300			
83							
84 City				FT Lauderdale		85 FL	Zip Code 33309

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 of 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  CFO DATE 1/17/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME ZIMMERMAN, JORDAN B				12 NAME			
STREET ADDRESS 2200 W COMMERCIAL BLVD STE 300				13 STREET ADDRESS			
CITY - ST - ZIP FT LAUDERDALE FL 33309				14 CITY - ST - ZIP			
TITLE <input type="checkbox"/> DELETE				21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME LAUGHRIDGE, TERRY				22 NAME			
STREET ADDRESS 2200 W COMMERCIAL BLVD STE 300				23 STREET ADDRESS			
CITY - ST - ZIP FT LAUDERDALE FL 33309				24 CITY - ST - ZIP			
TITLE <input type="checkbox"/> DELETE				31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME VALDES, DAVID				32 NAME VALDES DAVID			
STREET ADDRESS 2200 W COMMERCIAL BLVD STE 300				33 STREET ADDRESS			
CITY - ST - ZIP FT LAUDERDALE FL 33309				34 CITY - ST - ZIP			
TITLE <input type="checkbox"/> DELETE				41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY - ST - ZIP				44 CITY - ST - ZIP			
TITLE <input type="checkbox"/> DELETE				51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY - ST - ZIP				54 CITY - ST - ZIP			
TITLE <input type="checkbox"/> DELETE				61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY - ST - ZIP				64 CITY - ST - ZIP			

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.

SIGNATURE  DATE 1/17/97

CR2E034 (9/96)