

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

FILED  
Apr 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000033213 (5)  
1. Corporation Name  
811 DIRECT, INC.

Principal Place of Business 16211 NE 12TH ST N MIAMI BEACH FL 33162 US	Mailing Address 16211 NE 12TH ST N MIAMI BEACH FL 33162 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 107. S. 8TH STREET Suite, Apt. #, etc. 22 City & State 23 PHILADELPHIA, PA. Zip 24 19106 Country 25 USA		2a. Mailing Address 26 107 S. 8TH STREET Suite, Apt. #, etc. 27 City & State 28 PHILADELPHIA, PA. Zip 29 19106 Country 30 USA		3. Date Incorporated or Qualified 04/15/1996	4. FEI Number 65-0679171 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent FIRESTONE, NOLA 2 SOUTH UNIVERSITY DRIVE, SUITE 325 PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name FRED COMEN 82 Street Address (P.O. Box Number is Not Acceptable) 2116 NE 8TH STREET 83 84 City HALLANDALE FL 85 Zip Code 33009			
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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 F.C. Fred Comen DATE 3/25/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VST	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	FIRESTONE, NOLA		1.2 NAME	RICHARD COMEN			
STREET ADDRESS	10414 BERMUDA DRIVE		1.3 STREET ADDRESS	220 LOCUST STREET 8C			
CITY-ST-ZIP	COOPER CITY FL		1.4 CITY-ST-ZIP	PHILADELPHIA, PA. 19106-3935			
TITLE	P	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	KROP, DAVID		2.2 NAME				
STREET ADDRESS	19877 E COUNTRY CLUB DR		2.3 STREET ADDRESS				
CITY-ST-ZIP	AVENTURA FL		2.4 CITY-ST-ZIP				
TITLE	VP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BOSEM, SANFORD		3.2 NAME				
STREET ADDRESS	3300 NE 192ND ST., #1802		3.3 STREET ADDRESS				
CITY-ST-ZIP	AVENTURA FL		3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. 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 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 person 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 as a shareholder with an address.

SIGNATURE: R.C. [Signature] DATE 3/25/98

CR2E034 (10/97)