

AMOUNT DUE 30 OR BEFORE 06/15/99: \$500 OF DISSOLUTION PREMIUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT CORPORATION ANNUAL REPORT 1999 FEE \$50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 10 PM 3:09

DOCUMENT # P96000037227

1. Corporation Name
T B DIRECT ENTERPRISES, INC.

Principal Place of Business
685 N. SEMORAN BLVD.
ORLANDO FL 32807

Mailing Address
685 N. SEMORAN BLVD.
ORLANDO FL 32807

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
04/30/1998

4. FEI Number
59-0371261

Applied For
Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of State Expired \$8.75 Additional Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation owned the current year Intangible Personal Property. Yes No

24. Zip

Country

29. Zip

Country

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BONITATI, ANTHONY P
685 N. SEMORAN BLVD.
ORLANDO FL 32807

81. Name

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

83.

84. City

FL 32807 Zip Code

11. Pursuant to the provisions of sections 807.0502 and 807.1808, 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 807.0508, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent Signature required when changing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME D BONITATI, ANTHONY P
STREET ADDRESS 685 N. SEMORAN BLVD.
CITY-ST-ZIP ORLANDO FL

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

TITLE DELETE
NAME CS BONITATI, CAROLYN L
STREET ADDRESS 685 N. SEMORAN BLVD
CITY-ST-ZIP ORLANDO FL

2.1 TITLE
2.2 NAME 2000037227
2.3 STREET ADDRESS -11/24/99--01002-009
2.4 CITY-ST-ZIP ***150.00 ***** 150.00

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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 118.07(3)(c), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *COMPTON WAINWRIGHT* 7/9/99 407-788-1700
DATE: 7/29/99 332-9991

SIGN X

[Handwritten signature]

ORF0204 (8/99)



②
Monthly financial statements
Tax planning & preparation
Payroll services
Business counseling

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Reinstatement Department

RE: TB Direct Enterprizes Inc.
Fed Id #59-3371251
Reference # P96000037227

November 8, 1999

Dear Sir/Madam:

Our above named client is in receipt of your notification from October, 1999, advising that the previous check payable to the Dept of State was applied a corporation that is no longer in existence, Federal Id # 59-3465476.

After speaking with Tyrone and then Shawn on October 26, 1999, we were advised that your department is unable to apply the payment to the correct corporation number. Therefore, enclosed is a check for \$150.00 payable to the Dept of State for TB Direct Enterprizes Inc., Federal Id #59-3371251. We were told that the penalty fee would be waived due to the incorrectly applied payment.

Please adjust our records accordingly and send written confirmation to our client that there is no longer any amount due.

If you have any questions concerning this matter, please feel free to contact me.

Sincerely,

Sheryl I. Hotchkiss
Bookkeeper
Comprehensive Business Services

cc: TB Direct Enterprizes Inc.
Tax file

801 Douglas Avenue, Suite 107
Altamonte Springs, FL 32714
Phone (407) 788-1770
Fax (407) 788-2731
E-mail: rjudge@centurysmallbiz.com
www.centurysmallbiz.com