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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000068190 (3)**1. Corporation Nature

DIRECT DISTRIBUTION USA, INC.

Principal Place of Business	Mailing Address		[[[]]	marid anidi anial tibib intil	
2804 SMITTER ROAD	2804 SMITTER ROAD				
TAMPA FL 33618	TAMPA FL 33618-2202		3. Date Incorporated or Qualified 08/12/1996	3a. Date of Last R	eport
2. Principal Place of Business	2a. Mailing Address		4. FEI Number		plied For
Suite Act # otc	Suite, Apt. #, etc.		59-3403813		t Applicable
Suite, Apt. #, etc.	27 Suite, Apt. #, etc.		5. Certificate of Status Desired	Fee Re	Additional equired
City & State	City & State		6. Election Campaign Financing	\$5.00	·
3	28		Trust Fund Contribution	Added 4	
Zip Country	Zip	Country	8. This corporation has liability for in		199.032
4 25 9. Name and Address of Cui	rrant Registered Agent	30	Florida Statutes 10. Name and Address of New Reg	Yes No	·
	Helit Hegistered Agent	81 Name	10. Italije and Address of New Aug	Jistereo Agent	
MORRIS, BILL 2804 SMITTER ROAD					
TAMPA FL 33618		82 Street Add	dress (P.O. Box Number is Not Acceptable	le)	
THANK OF COOLS		83			
		B4 City		65 Zip	Code
 Pursuant to the provisions of Sections 607. office or registered speed, or both, in the St 	0502 and 607.1508, Florida Statutale of Florida Such change was	utes, the above-named cor	rporation submits this statement for the properties board of directors. I bereby some	urpose of changing it	ls registered
office or registered agent, or both, in the Si agent. I am familiar with, and accept the of	bligations of, Section 607.0505, F	Florida Statutes.	and to board of an outere. The objector	The appointment as	10giotorou
Signature: Typest is pended name of togistered		OYE: Registered Agent signature requ		DATE DIDECTOR	OC IN 12
Stor alon - typest or prode o name of royalises 2. OFFICERS	AND DIRECTORS	13.	uired when reinstating) ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	
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SIGNATURE:

GNATURE AND TIVED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-97

813 264-7155

Daytime Phone #

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Apr 01 1997 8:00am

Secretary of State