

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000077044

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: AMERICA DIRECT INTERNATIONAL CORP.

Current Principal Place of Business:

2958 MEDINAH
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

8401 NW 17 STREET
MIAMI, FL 33126

Current Mailing Address:

8401 N.W. 17 STREET
MIAMI, FL 33126

New Mailing Address:

2958 MEDINAH
FT. LAUDERDALE, FL 33332

FEI Number: 65-0697020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTIGAN, JOSEPH F
8401 N.W. 17 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COSTIGAN, JOSEPH F
2958 MEDINAH
FT. LAUDERDALE, FL 33332 US

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: JOSEPH F. COSTIGAN

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTIGAN, JOSEPH
Address: 2958 MEDINAH
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: MESA, LILIAM
Address: 8526 GLENCAIRN TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTIGAN, JOSEPH
Address: 333 NEW HYDE PARK RD., SUITE 300
City-St-Zip: NEW HYDE PARK, NY 11042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILIAM MESA

T

05/01/2002

Electronic Signature of Signing Officer or Director

Date