

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000000036

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: DIRECT FUNDING, INC.

Current Principal Place of Business:

170 WEST STATE RD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

301 WEST STATE ROAD 434
317-319
WINTER SPRINGS, FL 32708

Current Mailing Address:

170 WEST STATE RD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

301 WEST STATE ROAD 434
317-319
WINTER SPRINGS, FL 32708

FEI Number: 59-3432912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, JOHN R
170 WEST STATE RD 434
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

MOREAU, JOHN R
301 WEST STATE ROAD 434
317-319
WINTER SPRINGS, FL 32708

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: JOHN R. MOREAU

04/02/2002

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: P () Delete
Name: MOREAU, JOHN R
Address: 709 TIMBERWILDE AVE
City-St-Zip: WINTER SPRGS, FL 32708

Title: VPS (X) Delete
Name: HALL, DANA
Address: 2185 EMERALD GREEN CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN R MOREAU

P

04/02/2002

Electronic Signature of Signing Officer or Director

Date