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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000020142 (0)

GULFSTREAM DIRECT, INC.

Princ	cipal Place of Business	
521	LAKE AVENUE STE 11	

Mailing Address

EST LAVE AVENUE OFF 11

FILED Apr 21 1998 8:00am Secretary of State



2. Principal Place of Numbers 2. Principal Place of Numbers 2. Principal Place of Numbers 2. Suite, April 4, etc. 3. Suite Research Proposity Tax doubland Soit The April 1 Registered Agant 1. Names and Address of Despetition of Name Soit of Suite Registered Agant 1. Suite Auditions St. Suite Registered Agant 2. Suite Auditions St. Suite Registered Agant 2. Suite Auditions St. Suite Registered Agant 3. Suite Registered St. Suite Registered Agant 4. Suite Auditions St. Suite Registered Agant 4. Suite Auditions St. Suite Registered Agant 4. Suite Registered St. Suite Registered St. Suite Registered Agant Control St. Suite Reg	LAKE WORTH FL 33460		LAKE WORTH FL 33460		DO NOT WRITE IN THIS	SPACE	
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Sund Apt #, otc. Sund April et al.	2. Principal Pl	ace of Business	2a. Mailing Address			Applied For	
Suite, App. #, etc. 2	21		26		65-0740644	<u> </u>	
City & State 2			Suite, Apl. #, etc.		5. Certificate of Status Desired	•	
Country 2g 30 Country 2g 30 Set)	City & State			•	
9. Name and Address of Current Registered Agent UNDERBERG, EUGENE M 521 LAKE AVENUE STE 11 LAKE WORTH FL 33460 18. Only 19. Name and Address of Now Registered Agent UNDERBERG, EUGENE M 521 LAKE AVENUE STE 11 LAKE WORTH FL 33460 19. Name 19. Nam		Country		Country			
UNDERBERG, EUGNE M 521 LAKE AVENUE STE 11 LAKE WORTH FL 33460 184 City FL 85 Zep Code 19. Parsuant to the provisions of Sections (27,000 part (27,160s, Florida Statutos, the above-nemed corporation submits this statement for the purpose of changing its registered agent. Lent familiar with, and accept the chilgelanes of, Sections (27,000 part (27,160s, Florida Statutos, the above-nemed corporation submits this statement for the purpose of changing its registered agent. Lent familiar with, and accept the chilgelanes of, Sections (27,000 part (2	24	25	·	├ ┐ ′	· ·		
UNDERBERG, EUGENE M \$2 LAKE WORTH FL 33460 Ba		9. Name and Address of Curren		T		Agent	
S21 LAKE AVENUE STE 11 LAKE WORTH FL 33460 83 Only FL 95 Only FL 95 Zip Code T1. Pursuant to the purvisions of Scalary and Cot 01-05 and 607 1506; I bridge Statutes in the purvision of Scalary and the Cot of Scalary and Cot of Scala	LINI	DERRERG FLIGENE M		81 Name			
LAKE WORTH FL 33460 83 84 City FL 85 74p Code 11. Pursuant to the provisions of Sections 607 0502 and 627 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In manipur with, and accept the catifolds. 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 catifold agent and acc					89 Stront Addrons (D.O. Boy Mumber is Not Appropriable)		
B3				oz Sileet	51 Street Address (F.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections CO7 0502 and GO7 1508, it lorids 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 Herida. Such change was authorzed by the corporation's board of directors. I hereby accept the appointment as registered agent. I am dampler with, and accept the chipseline of Section GO7 0505, florida Statutes. SIGNATURE Signature Power or provide a provide a provide application of Section GO7 0505, florida Statutes. 12. OFFICE INSAND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL WINDERBERG, EUGENE M \$21 LAKE AVENUE STE 11 LAKE WORTH FL 33460 DELETE 1.3. SIREFI ADDRESS 3.3 SIREFI	5 "	(C 110111111		83			
11. Pursuant to the provisions of Sections EU7 0F.02 and EU7 15.08, it lorids Statutes, the above-named corporation submits this statement for the purpose of changing its registered eigent. I can describe the child in the State of Heidia. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered eigent. I can describe the child statutes. SIGNATURE Signature Registered agent. I can describe the displacitude. OFFICE INS. AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDIT				BA City		95 Zup Code	
office or registered agent. I am familiar with, and accept the originations of section 607.0505. Florida Statuture framiliar with, and accept the originations of section 607.0505. Florida Statuture framiliar with, and accept the originations of section 607.0505. Florida Statuture framiliar with, and accept the originations of section 607.0505. Florida Statuture framiliar with, and accept the originations of section 607.0505. Florida Statuture framiliar with and accept the originations of section 607.0505. Florida Statuture framiliar with and accept the origination of section 607.0505. Florida Statuture framiliar with and accept the origination of section 607.0505. Florida Statuture framiliar with a finite framiliar w				City	FL	_ 85 Zip Code	
Signature productioned of taggic supposes and site diagnosis of the diag	office or re	egistered agent, or both, in the State	of Florida. Such change was a	authorized by the cor	d corporation submits this statement for the purpose of poration's board of directors. I hereby accept the ap	of changing its registered pointment as registered	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	Signature bood or printed name of registere Lagr	ICO) York deposits to the feet the steel	Hegistered Agent signatur	in required when reinstating) DATE		
MAME UNDERBERG, EUGENE M 1.3 STREET ADDRESS 521 LAKE AVENUE STE 11 LAKE WORTH FL 33460 Lake Worth, FL 33460 Change Addition	12.					D DIRECTORS IN 12	
UNDERBERG, EUGENE M 12 NAME 13 STREET ADDRESS 14 CTY-ST-ZIP LAKE WORTH FL 33460 LAKE WORTH FL 3346	TITLE	PSTD	₹] DELETE	1.1 TITLE	S	Change Addition	
1.3 STREET ADDRESS 521 LAKE AVENUE STE 11	NAME			1.2 NAME	Eugene M. Underberg		
Lake Worth, FL 33460 Lake Worth, FL 33460 Change Addition	STREET ADDRESS			1,3 STREET ADDRESS	521 Lake Avenue, Ste #11		
DELETE DP T	CITY-ST-ZIP			1.4 CITY-ST-ZIP			
23 SIREET ADDRESS 24 CITY-SI-7IP Lake Worth, FL 33460 Change Addition	TITLE		DELETE	2.1 TITLE		Change 🙀 Addition	
23 STREET ADDRESS 2.4 CHY-ST-ZIP C/O Underberg, 521 Lake Ave., Ste #11 Lake Worth, FL 33460 Change Addition	NAME			2.2 NAME	Byron Lutz	••	
City-St-ZiP	STREET ADDRESS			2.3 STREET ADDRESS		Ste #11	
DELETE 31 TILLE 32 NAME 32 NAME 32 NAME 33 NAME 34 CHY-SI-ZIP 1 Lake Worth, FL 33460	CITY-ST-ZIP			2.4 CHY-\$T-ZIP	Lake Worth, FL 33460		
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3.4 CHY-S1-ZIP Lake Worth, FL 33460 Change Addition NAME	STREET ADDRESS			3.3 STREET ADDRESS	c/o Underberg, 521 Lake Ave	Ste #11	
NAME	CITY-ST-ZIP			3.4. C(1Y-\$1-Z)P	Lake Worth, FL 33460		
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A CITY-ST-ZIP	NAME			4. 2 NAME			
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City-St-zip 6.4 City-S1-zip	NAME			6.2 NAME			
	STREET ADORESS			6.3 STREET ADDRESS	<u>'</u>		
14. Thereby partify that the information amplied with this bline does not qualify for the examption stated in Coalian 110.07/2/// Florida Statutan Literature and that the information	CłTY-ST-ZIP						

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 trusted empowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)