

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2001 8:00 am**  
**Secretary of State**

02-03-2001 90299 013 \*\*\*150.00

**DOCUMENT # P97000038179**

1. Entity Name

**RANDALL DIRECT, INC.**

Principal Place of Business

**10801 REGENT CIRCLE  
 NAPLES FL 34109**

Mailing Address

**10801 REGENT CIRCLE  
 NAPLES FL 34109**

2. Principal Place of Business

**18461 CREEK DRIVE**

3. Mailing Address

**18461 CREEK DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**FORT MYERS FL**

City & State

**FORT MYERS FL**

4. FEI Number

**59-3443401**

Applied For

Not Applicable

Zip

**33908**

Country

**USA**

Zip

**33908**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RANDALL, THERESA W  
 10801 REGENT CIRCLE  
 NAPLES FL 34109**

Name

**RANDALL, THERESA W**

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

**18461 CREEK DRIVE**

City

**FORT MYERS**

**FL**

Zip Code **33908**

8. 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 *Theresa W Randall* **TW RANDALL PRESIDENT**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**1/30/01**

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
 NAME **RANDALL, THERESA W**  
 STREET ADDRESS **10801 REGENT CIRCLE**  
 CITY-ST-ZIP **NAPLES FL 34109**

TITLE **D** ☒ Change ☐ Addition  
 NAME **RANDALL, THERESA W**  
 STREET ADDRESS **18461 CREEK DRIVE**  
 CITY-ST-ZIP **FORT MYERS FL 33908**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Theresa W Randall* **THERESA W RANDALL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**1/30/01 941 415 9160**

Daytime Phone #

CR2E034 (10/00)