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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000043098 (7)

MAIL DIRECT, INC.

FILED Feb 18 1998 8:00am Secretary of State

Principal Place of Business 2907 NW 21 AVE OAKLAND PARK FL 33310 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/15/1997 2. Principal Place of Business 26 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Mailing Address 2907 NW 21 AVE OAKLAND PARK FL 33310 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/15/1997 4. FEI Number 05/15/1997 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be	WHILE D	(NEO1) 11101	:					
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Personal Property Tax due June 30 Yes No	23							
B. Name and Address of Current Registered Agent KOWITT, BARRY D 1801 N PINE ISLAND DR #101 PLANTATION FL 33322 82 Street Address (P.O. Box Number is Not Acceptable) 83	 - 4 '		 	-	itry	1 '		
NOWITT, BARRY D 1801 N PINE ISLAND DR 101 PLANTATION FL 333322 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508. Florida Stelutes, the 80-d City FL 85 Zip Code 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508. Florida Stelutes, the composition submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and termital with, and accept the obligations of, Soction 607.0506, Florida Stelutes, the composition's board of directors. I hereby accept the appointment as registered stellar termital with, and accept the obligations of, Soction 607.0506, Florida Stelutes, the composition's board of directors. I hereby accept the appointment as registered stellar termital with, and accept the obligations of, Soction 607.0506, Florida Stelutes, the composition's board of directors. I hereby accept the appointment as registered stellar termital with, and accept the obligations of, Soction 607.0506, Florida Stelutes, the composition's board of directors. I hereby accept the appointment as registered stellar termital with, and accept the obligations of, Soction 607.0506, Florida Stelutes, the composition's board of directors. I hereby accept the appointment as registered stellar termital with, and accept the obligations of Soction 607.0506, Florida Stelutes, the composition's board of directors. I hereby accept the appointment as registered stellar termital properties and the registered stellar termital acceptable. 12. The stellar termital acceptable of the provisions of the provi	24			1301				
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PLANTATION FL 33322 84				-				
11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, to mismitter with, and accept the obligations of. Section 607,0506, Florida Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent, to mismitter with, and accept the obligations of. Section 607,0506, Florida Statutes. 12.					Street Addr	ess (P.O. Box Number is Not Acceptable)	'	
11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lits registered agent. I am femiliar with, or high state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature Determine Determine	, ,	WITHIOTI I COULE			B3			
11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lits registered agent. I am femiliar with, or high state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature Determine Determine				Ļ				
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SIGNATURE SIGNATURE Signature, typind for profited town and time of expostable (NOTE Registered Agent signature resourced when remaining) 12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-2P DELETE STREET ADDRESS CITY-ST-2P STREET ADDRESS CITY-ST-2	11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registere							
12 OFFICER AND DIFFE CORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIFFE CORS 19. Addition	office or registered agent, or both, in the State of Florida. 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 obligations of, Section 607.0505, Florida Statutes.							
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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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an attachment with an address.

SIGNATURE:

954-739-4655