1999



## FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #  1. Corporation Name	P97000043098
MAIL DIRECT INC	

## FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90070 045 \*\*\*150.00

MAIL DINEUT, INC T (RENGER IND. 1870) ARRIVARENT ARRIVARIA ERRIVARENTE DE SER DE SENER ERRIVARENTE ERRIVARENTE ERRIVARENTE FORT Mailing Address Principal Place of Business 2907 NW 21 AVE 2907 NW 21 AVE OAKLAND PARK FL 33310 OAKLAND PARK FL 33310 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/15/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0754001 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5,00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country This corporation owes the current year Intangible Country Zip Zip Пло XYes 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOWITT, BARRY D 82 Street Address (P.O. Box Number is Not Acceptable) 1801 N PINE ISLAND DR #101 PLANTATION FL 33322 83 Zip Code 84 City 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 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stansture, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition Change DELETE 1.1 TITLE TITLE KOWITT, BARRY D 12 NAME NAME 1801 N PINE ISLAND RD #101 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL 33322** 14 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 2.1 TITLE TITLE 22 NAME UNGER, KEVIN M 1801 N PINE ISLAND RD #101 2.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE Change ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 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 on an attachment with an address with all other like empowered.

6.4 CfTY-ST-ZIP

CITY+ST-ZIP

CR2E034 (11/98)