

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000059279

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: PRODIRECT, INC.

Current Principal Place of Business:

1511 OHIO AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

6322 PALMA DEL MAR
SUITE 110
SAINT PETERSBURG, FL 33715

Current Mailing Address:

1511 OHIO AVE
PALM HARBOR, FL 34683

New Mailing Address:

3022 BLUE CREEK PATH
LOGANVILLE, GA 30052

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMITZ, MICHAEL F
1511 OHIO AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCHMITZ, MICHAEL F
11368 93RD ST. N.
LARGO, FL 33773 US

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: MICHAEL F. SCHMITZ

02/25/2002

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: PD () Delete
Name: POCOCK, THOMAS R
Address: 6322 PALMA DEL MAR, STE 110
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: STD () Delete
Name: SCHMITZ, MICHAEL F
Address: 1511 OHIO AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: SCHMITZ, MICHAEL F
Address: 3022 BLUE CREEK PATH
City-St-Zip: LOGANVILLE, GA 30052

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: MICHAEL F. SCHMITZ

STD

02/25/2002

Electronic Signature of Signing Officer or Director

Date