2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 08:00 AM DOCUMENT # **P9700062765** 1. Entity Name **Secretary of State** DIRECT CORPORATE SOLUTIONS, INC. Principal Place of Business Mailing Address 1850 PORTER LAKE DR. #103 4411 BEE RIDGE3 RD. SUITE #375 SARASOTA FL SARASOTA FL34240 34233 US 2. Principal Place of Business 3. Mailing Address 4411 BEE RIDGE RD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PMB # 375 City & State City & State 4. FEI Number Applied For SARASOTA 65-0769059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMAN JEFFREY 14502 N. DALE MABRY HIGHWAY STE. 300 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33618 US Zip Code 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 02/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME SCHATZ RICHARD STREET ADDRESS STREET ADDRESS 1850 PORTER LAKE DR. #103 CITY-ST-ZIP CITY-ST-ZIP SARASOTA 34240 ☐ Delete TITLE VP ☐ Change X Addition NAME NAME FUTCH NANCY STREET ADDRESS STREET ADDRESS 1850 PORTER LAKE DR, #103 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL34240 ☐ Delete TITLE PS ☐ Change X Addition NAME FUTCH LARRY STREET ADDRESS STREET ADDRESS 1850 PORTER LAKE DR, #103 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL. 34240 ☐ Delete TITLE **X** Change ☐ Addition CHRISTY **EDWARD** HJR NAME CHRISTY EDWARD H.IR STREET ADDRESS 1374 FLORIDA AVE STREET ADDRESS 1374 FLORIDA AVE CITY-ST-ZIP FT MYERS 33901 CITY-ST-ZIP FT MYERS 33901 FLTITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

02/08/2001

Daytime Phone #

Date

SIGNATURE: __Larry, O. Futch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR