2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State P97000062765 DOCUMENT # 1. Entity Name 02-11-2002 90133 037 ***150.00 DIRECT CORPORATE SOLUTIONS, INC. Mailing Address Principal Place of Business 4411 BEE RIDGE RD. 1850 PORTER LAKE DR. #103 PMB # 375 SARASOTA FL 34240 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0769059 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMAN, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 14502 N. DALE MABRY HIGHWAY STE. 300 **TAMPA FL 33618** Zip Code City 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, 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 \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE . ☐ Delete NAME CHRISTY, EDWARD H JR NAME STREET ADDRESS 1374 FLORIDA AVE STREET ADDRESS FT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PS NAME **FUTCH, LARRY 0** NAME STREET ADDRESS 1850 PORTER LAKE DR. #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FUTCH, NANCY F NAME STREET-ADDRESS STREET ADDRESS 1850 PORTER LAKE DR. #103-CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 Change ☐ Addition ☐ Delete TITLE SCHATZ, RICHARD T NAME 1850 PORTER LAKE DR. #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34240 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAMÉ 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 or Brownered.

SIGNATURE:

FILED