

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-30-2002 90177 006 ***150.00

DOCUMENT # P97000082728

1. Entity Name
DME GLOBAL MARKETING FULFILLMENT & DISTRIBUTION, INC.

Principal Place of Business

**4015 NW 159TH STREET
 MIAMI FL 33014**

Mailing Address

**4915 NW 159TH STREET
 MIAMI FL 33014**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0792562**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LENIS, MARIA
 17845 NW 15TH STREET
 PEMBROKE PINES FL 33029**

Name **JOR M. GAULKIN, Esq.**
 Street Address (P.O. Box Number is Not Acceptable)
4627 Ponce de Leon Blvd 2nd Floor
 City **CORAL GABLES** FL Zip Code **33146**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **LENIS, WILLIAM**
 CITY-ST-ZIP **17845 NW 15TH STREET
 MIAMI FL 33029**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **LENIS, MARIA**
 CITY-ST-ZIP **17845 NW 15TH STREET
 MIAMI FL 33029**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



Attachment

P97000082728 ⁶⁷⁸³⁹⁵

Operating Divisions

International Mail and
Premium Fulfillment

Domestic Mail and
Premium Fulfillment

Computer Processing

Mailing Lists

Art - Copy - Typesetting

Printing

Laser Printing

Inkjet Addressing

September 26, 2002

Florida Department of State
Division of Corporations
Reinstatement Division
P.O. Box 6327
Tallahassee, FL, 32314

Ref: 2002 Annual Report for Doc.#P97000082728

Dear Sir or Madam:

The purpose of this letter is let you know that we never received our initial 2002 Annual Report as normally happened in prior years. We did receive the second 2002 annual report, which is enclosed with a ck. in the amount of \$150.00. We respectfully request that the late filing penalty be waived.

We really appreciate your attention in this matter and thank you in advance for your cooperation.

Sincerely yours,

Maria Lenis
Vice-president