

0001

UNIFORM BUSINESS REPORT (UBR)

08-08-2001 90007 021 ***308.75

P980000003099

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 16 AM 10:43

DOCUMENT # **P980000003099**

1. Entity Name

Sales Direct MAX, INC.

Principal Place of Business

Mailing Address

**13014 N. Dale Mabey STE 213
TAMPA, FL 33618**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

213

Suite, Apt. #, etc.

213

City & State

TAMPA FL

City & State

TAMPA FL

4. FEI Number

59-3487334

Applied For

☐ Not Applicable

Zip

33618

Country

USA

Zip

33618

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER

343 ALMERIA AVE

CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

HENRY O. CHOQUETTE, JR., president

Street Address (P.O. Box Number is Not Acceptable)

103 KENDALE DR

SAFETY HARBOR

City

FL

Zip Code

34695

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

Henry O. Choquette Jr. president August 1, 2001

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

(NOTE: Registered Agent signature required when reappointing)

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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

TITLE

HENRY O. CHOQUETTE JR.

☐ Delete

NAME

103 KENDALE DR

STREET ADDRESS

SAFETY HARBOR FL 34695

CITY-ST-ZIP

PRESIDENT, CHAIRMAN OF THE BOARD

TITLE

Jeremiah W. Edwards

☐ Delete

NAME

8340 Ulmerton Rd

STREET ADDRESS

Largo FL 33771

CITY-ST-ZIP

Director

Vice President

TITLE

Doris A. Choquette

☐ Delete

NAME

103 KENDALE DR

STREET ADDRESS

Safety Harbor, FL 34695

CITY-ST-ZIP

Treasurer

Director

TITLE

Henry O. Choquette, JR

☐ Delete

NAME

103 KENDALE DR

STREET ADDRESS

Safety Harbor FL 34695

CITY-ST-ZIP

Director

Secretary

TITLE

Henry O. Choquette, JR

☐ Delete

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☐ Delete

NAME

103 KENDALE DR

STREET ADDRESS

Safety Harbor FL 34695

CITY-ST-ZIP

Director

Secretary

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change

☐ Addition

TITLE

Henry O. Choquette, JR

103 KENDALE DR

SAFETY HARBOR FL 34695

PRESIDENT, CHAIRMAN OF THE BOARD

Jeremiah W. Edwards

8340 Ulmerton Rd

Largo FL 33771

Director

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103 KENDALE DR

Safety Harbor, FL 34695

Treasurer

Director

Henry O. Choquette, JR

103 KENDALE DR

Safety Harbor FL 34695

Director

Secretary

Henry O. Choquette, JR

103 KENDALE DR

Safety Harbor FL 34695

Director

Secretary

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:

Henry O. Choquette Jr. president August 1, 2001 (727) 798-0649

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (11/00)

Attachment 80000480
0980000399

Sales Direct MAX, INC.
13014 N. Dale Mabry, STE 213
TAMPA, FL. 33618
AUG 1, 2001

FL-Dept of State
Division of Corporations
PO. BOX 6327
Tallahassee, FL. 32314

Dear Sirs: Please accept our \$300.00
and the \$8.75 additional fee for a favorable Certificate
of Status. We unfortunately got lost in the shuffle, but
never changed our address. So we did not receive the
forms on time to file and now have the dissolved
Status. We hope the fees will resolve this matter
and bring us up to Current Active Status.

Thank You!

Sincerely
Henry Choquette Jr., President
HENRY CHOQUETTE JR. PRESIDENT

P.S. Please add us to your mailing list for
future Filing Forms.