2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # P98000003099 1. Entity Name 05-08-2002 90061 017 ***150.00 SALES DIRECT MAX, INC. Principal Place of Business Mailing Address 13014 N DALE MABRY 13014 N DALE MABRY STE 213 **STE 213 TAMPA FL 33618 TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3487334 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOQUETTE, HENRY O JR Street Address (P.O. Box Number is Not Acceptable) 103 KENDALE DR SAFETY HARBOR FL 34695 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Change Addition TITLE **PCOB** □ Delete TITLE CHOQUETTE, HENRY O JR NAME NAME STREET ADDRESS STREET ADDRESS 103 KENDALE DR CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DDE NAME NAME EDWARDS, JEREMIAH W STREET ADORESS STREET ADDRESS 8340 ULMERTON RD CITY-ST-ZIP CITY-ST-7IP LARGO FL 33771 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CHOQUETTE, DORIS R STREET ADDRESS STREET ADDRESS 103 KENDALE DR CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SD NAME CHOQUETTE, HENRY O JR NAME STREET ADDRESS STREET ADDRESS 103 KENDALE DR CITY-ST-7IP CITY-ST-7IP SAFETY HARBOR FL 34695 TITLE □ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

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FILED