

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90026 042 ***150.00

DOCUMENT # P98000047350

1. Corporation Name

800 Direct, Inc.

Principal Place of Business

1100 Pinellas Bayway, S L-4
Tierra Verde, FL 33715

Mailing Address

1100 Pinellas Bayway, S L-4
Tierra Verde, FL 33715

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1998

2. Principal Place of Business

21 2600 9th Street N.

2a. Mailing Address

26 P.O. Drawer 76387

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

23 City & State
St. Petersburg, FL

28 City & State
St. Petersburg, FL

24 Zip Country
33704 USA

29 Zip Country
33734-6387 USA

9. Name and Address of Current Registered Agent

Thomas L. Kenny
1100 Pinellas Bayway, S. L-4
Tierra Verde, FL 33715

10. Name and Address of New Registered Agent

81 Name
Bradley J. Wood
82 Street Address (P.O. Box Number is Not Acceptable)
2600 9th Street North
83 2nd Floor
84 City
St. Petersburg FL 85 Zip Code
33704

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

04/28/99
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME KENNY, Thomas L.
STREET ADDRESS 1100 Pinellas Bayway S. L-4
CITY-ST-ZIP Tierra Verde, FL 33715

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Bradley J. Wood
1.3 STREET ADDRESS 2600 9th Street North, 2nd Floor
1.4 CITY-ST-ZIP St. Petersburg, FL 33704

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Brian L. Blair
2.3 STREET ADDRESS 2600 9th Street North, 2nd Floor
2.4 CITY-ST-ZIP St. Petersburg, FL 33704

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bradley J. Wood

04/28/99 (727) 895-1991
Date Daytime Phone #

CR2E034 (1/98)