FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 09, 2001 8:00 am DOCUMENT # P98000056833 Secretary of State MICRO DIRECT MARKETING, INC. 04-09-2001 90070 048 ***150.00 Principal Place of Business Mailing Address ONE NORTH DALE MABRY HWY. SUITE 1070 ONE NORTH DALE MABRY HWY. SUITE 1070 TAMPA FL 33607 TAMPA FL 33607 00032902 2. Principal Place of Business 4517 GEOLGE Rd 3. Mailing Address GEONGE Rd DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3530967 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name___ **NELSON, JAMES** Street Address (P.O. Box Number is Not Acceptable) 1 NORTH DALE MABRY HWY **SUITE 1070 TAMPA FL 33602** 3*634* istered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered **SIGNATURE** Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!! FEE-18 \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change TITLE ☐ Delete 4517 GEORGE RD, SUITE 200 **NELSON, JAMES** NAME NAME ONE NORTH DALE MABRY HWY, SUITE 1070 STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 TAMPA FL 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE GIN GEORGE LD, SUITE 200 **NELSON, ANNE** NAME NAME ONE NORTH DALE MABRY HWY STE 1070 STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 TAMPA FL 33609 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 1517 GEORGE RO. SUITE 200 GHIGLIETTI, DIANE NAME- - - --NAME ONE NORTH DALE MABRY HWY STE 1070 STREET ADDRESS STREET ADDRESS FAMPA, FL 33634 **TAMPA FL 33609** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME 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 arrivers, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR