2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P98000084322 1. Entity Name IMS DIRECT, INC. 04-24-2000 90155 020 ***150.00 Principal Place of Business Mailing Address 360 CENTRAL AVENUE 360 CENTRAL AVENUE ST. PETERSBURG FL 33701-3857 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3536680 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent Christopher P. Breakiron DELANO, G. KRISTIN Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE ST. PETERSBURG FL 33701 City St. Petersburg 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 (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. X Addition ☐ Change DC ☐ Delete TITLE TITLE HOWARD, DAVID M. NAME MEEHAN, DAVID K NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS 360 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33701 ST PETE FL ☐ Change X Addition DP DEVP X Delete TITLE TITLE NAME BRAGG, JEFFERY S NAME BATSON, KATHLEEN M. STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE 360 CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL <u>ST. PETERSBURG, FL 33701</u> 🙀 Addition ☐ Change TITLE Delete TITLE NAME NAME CASALE, KAREN E. STREET ADDRESS STREET ADDRESS 360 CENTRAL AVENUE CITY-ST-78 CITY-ST-ZIF ST. PETERSBURG, FL 33701 ☐ Change X Addition Delete TITI F TITLE ST CFO NAME BREAKIRON, CHRISTOPHER P NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVENUE CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG, FL 33701 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher P. Breakiron, Secretary

823-4000 X4918