2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P98000084857 1. Entity Name DIRECT SOURCE, INC. 04-17-2001 90090 035 ***150.00 Principal Place of Business Mailing Address 1709 ORANGE HILL WAY P.O. BOX 857 BRANDON FL 33510 BRANDON FL 33509 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3537124 Not Applicable Zip Country 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 .ULLOM, JEANNE_ ---Street Address (P.O.-Box Number is Not Acceptable) 1709 ORANGE HILL WAY **BRANDON FL 33510** Zip Code FL 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 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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ULLOM, JEANNE NAME STREET ADDRESS 1709 ORANGE HILL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33510** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME THOMPSON, JUDITH NAME STREET ADDRESS 1709 ORANGE HILL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33510** ☐ Delete Change Addition TITLE TIT! F NAME THOMPSON, JUDITH NAME STREET ADDRESS 1709 ORANGE HILL WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BRANDON FL 33510 TITLE TITLE -Change - - Addition ☐ Delete NAME SMITH, A G STREET ADDRESS STREET ADDRESS 1103 E LAMBRIGHT ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33604 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: June Jeanne Ollon Signature and typed or printed name of signing officer or director 04-11-2001 8(3-437-899<u>9</u>