

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000085834

FILED  
Apr 28, 2002 8:00 AM  
Secretary of State

Entity Name: DIRECT SOLUTIONS, INC.

## Current Principal Place of Business:

8750-11 GLADIOLUS DRIVE  
STE 144  
FORT MYERS, FL 33908 US

## Current Mailing Address:

8750-11 GLADIOLUS DRIVE  
STE 144  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

15880 SUMMERLIN ROAD  
SUITE 300-144  
FORT MYERS, FL 33908 US

## New Mailing Address:

15880 SUMMERLIN ROAD  
SUITE 300-144  
FORT MYERS, FL 33908 US

FEI Number: 65-0867920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERS, JOYCE D  
8750-11 GLADIOLUS DR.  
STE 144  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

ROGERS, JOYCE D  
15880 SUMMERLIN ROAD  
SUITE 300-144  
FORT MYERS, FL 33908 US

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: JOYCE D ROGERS

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ROGERS, JOYCE D  
Address: 8750-11 GLADIOLUS DRIVE  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ROGERS, JOYCE D  
Address: 15880 SUMMERLIN ROAD  
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE D ROGERS

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date