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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90067 036 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000104238

1. Corporation Name
 DIRECT MARKETING CONSULTING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 36715 TARA AVE. ZEPHYRHILLS FL 33541
 Mailing Address: 36715 TARA AVE. ZEPHYRHILLS FL 33541

3. Date Incorporated or Qualified: 12/14/1998

4. FEI Number: 59-3552051 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

2. Principal Place of Business: 21 5114 ENGLEWOOD LANE
 Suite, Apt. #, etc.: 22
 City & State: 23 ZEPHYRHILLS FL
 Zip: 24 33541 Country: 25

2a. Mailing Address: 26 5114 ENGLEWOOD LANE
 Suite, Apt. #, etc.: 27
 City & State: 28 ZEPHYRHILLS FL
 Zip: 29 33541 Country: 30

9. Name and Address of Current Registered Agent
 DORR, CLIFFORD W JR.
 36715 TARA AVE.
 ZEPHYRHILLS FL 33541

10. Name and Address of New Registered Agent

81 Name: DORR, CLIFFORD W JR.
 82 Street Address (P.O. Box Number is Not Acceptable): 5114 ENGLEWOOD LANE
 83
 84 City: ZEPHYRHILLS FL 85 Zip Code: 33541

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: Clifford W. Dorr (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORR, CLIFFORD W JR.	1.2 NAME	
STREET ADDRESS	36715 TARA AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORR, SALLY A	2.2 NAME	
STREET ADDRESS	36715 TARA AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Clifford W. Dorr SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: CLIFFORD W. DORR, JR. PRESIDENT Date: 4/28/99 Daytime Phone #: 813-715-6446

CR2E034 (1/98)