FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000010916 EDIRECTSHOP.COM. INC. 05-14-2001 90050 011 ***150.00 Mailing Address Principal Place of Business 2636 HERON LANE N 3000 Heron Pl. CLEARWATER FL 33762 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address 2636 HCXON Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3564672 LEARWATEL Not Applicable Zip 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 KOPLIN. PHILIP Street Address (P.O. Box Number is Not Acceptable) 3000 HERON PL. **CLEARWATER FL 33762** City Zip Code 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) 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, 2001 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 11. 12. TITLE Delete KAPLIN, PHILIP S NAME NAME STREET ADDRESS 2636 HERON LANE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of the corporation or the receiver or trustee empowered to execute this report of the corporation of the corporation or the receiver or trustee empowered to execute this report of the corporation of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the receiver of the receiver of the receiver or trustee empowered to execute this report of the receiver of the receiver of the receiver or trustee empowered to execute this report of the receiver of the receiver of the receiver or trustee empowered to execute this report of the receiver of the rece of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered