

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000011884

FILED  
Apr 11, 2002 8:00 AM  
Secretary of State

Entity Name: DIRECT ONE, INC.

## Current Principal Place of Business:

7821 WINTER SONG DRIVE  
ORLANDO, FL 32825

## New Principal Place of Business:

425 S CHICKASAW TR  
#348  
ORLANDO, FL 32825

## Current Mailing Address:

7821 WINTER SONG DRIVE  
ORLANDO, FL 32825

## New Mailing Address:

425 S CHICKASAW TR  
#348  
ORLANDO, FL 32825

FEI Number: 59-3553884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRENCH, ROGER  
7821 WINTER SONG DRIVE  
ORLANDO, FL 32825

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: FRENCH, ROGER  
Address: 7821 WINTER SONG DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: D ( ) Delete  
Name: LAURIDSEN, JEFFERY S  
Address: 822 RILL DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGER FRENCH

D

04/11/2002

Electronic Signature of Signing Officer or Director

Date