

**2000 UNIFORM BUSINESS REPORT (UBR)**

4-19-00

**FILED**  
**Apr 19, 2000 8:00 am**  
**Secretary of State**

01-27-2000 90102 034 \*\*\*158.75

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DOCUMENT # P99000074318 - ~~XXXXXXXXXX~~

1. Entity Name  
 BEST BUY DIRECT MARKETING, INC.

Principal Place of Business      Mailing Address  
 111 NE 1st Street, 8th Floor      111 NE 1st St, 8th Floor  
 Miami, FL 33132                      Miami, FL 33132

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.                      Suite, Apt. #, etc.

City & State                              City & State

Zip    Zip    Country                                      Country

4. FEI Number                              Applied For  
 65-0953889                              Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JOSE MARIA CARNEIRO DA CUNHA  
 1200 BRICKELL AVE, SUITE 900  
 MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name    HONOR RODRIGUES DA SILVA  
 Street Address (P.O. Box Number is Not Acceptable)  
 111 NE 1ST STREET, 8TH FLOOR  
 City    MIAMI    FL      Zip Code      33132

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]*      HONOR RODRIGUES DA SILVA      04/10/00  
 Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
<input type="checkbox"/> Delete D DA SILVA, HONOR R 111 NE FIRST STREET, 8TH FLOOR MIAMI, FL 33132	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP
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<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS 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 another like empowered

SIGNATURE: *[Signature]*      HONOR RODRIGUES DA SILVA      04/10/00      JDS-3748899  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR