2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # P99000104411 Secretary of State 1. Entity Name DIRECTFROMFACTORY.COM INC. 02-13-2001 90064 037 ***150.00 Principal Place of Business Mailing Address 1961 WEST POINTE CIR 1961 WEST POINTE CIR ORLANDO FL 32835 ORLANDO FL 32835 3. Mailing Address 2. Principal Place of Business 923 CHATHAMOOR DR 1923 CH<u>athamoor DR</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3614737 Not Applicable ORLANDO ORLANDO Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required USA 2835 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORO, RUBEN D Street Address (P.O. Box Number is Not Acceptable) 7345 SAND LAKE RD STE 201 ORLANDO FL 32819 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE \$ \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITL É □ Delete TITLE NAME PACHECO, ANTONIO NAME STREET ADDRESS STREET ADDRESS 1961 WEST POINTE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 ☐ Addition ☐ Change ☐ Delete TITLE NAME NETO, PAULO P NAME STREET ADDRESS STREET ADDRESS 1961 WEST POINTE CIRCLE CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE FEUREIRA, JARBAS P NAME ÑAME STREET ADDRESS 1961 WEST POINTE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FERRIERA, REGINA L NAME STREET ADDRESS STREET ADDRESS 1961 WEST POINTE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 divele 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 all other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:x

02/09/01

407 293*92.0*2

Date

Daytime Phone #

FILED