FILED

Aug 13, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P99000104411 07-09-2002 90019 033 ***150.00 **DOCUMENT#** 1. Entity Name DIRECTFROMFACTORY.COM INC. Mailing Address Principal Place of Business 1923 CHATHAMOOR DR 1923 CHATHAMOOR DR ORLANDO FL 32835 ORLANDO FL 32835 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3614737 Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired -Zip Fee Required Country Zip -7: Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent-Name Street Address (P.O. Box Number is Not Acceptable) TORO, RUBEN D 7345 SAND LAKE RD STE 201 ORLANDO FL 32819 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02) OFFICERS AND DIRECTORS 12. Addition 11. ☐ Change TITLE ☐ Delete TITLE MAME **CR2E034** PACHECO, ANTONIO NAME STREET ADDRESS 1961 WEST POINTE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete VΡ TITLE NETO, PAULO P NAME STREET ADDRESS 1961 WEST POINTE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE TITLE FEUREIRA, JARBAS P NAME STREET ADDRESS 1961 WEST POINTE CIRCLE STREET ADDRESS CITY - ST - 7/P ORLANDO FL 32835 CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete TITLE NAME FERRIERA, REGINA L NAME STREET ADDRESS 1981 WEST POINTE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 ☐ Addition ☐ Change TITLE ☐ Celete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE

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 all other like empowered. CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

☐ Delete

REGINA TERRETE

OTY, INC 1923 Chathamoor Dr Orlando, FL 32835

#. P99000104411

DirectFromFactory, INC

July 3, 2002

To whom it concerns:

Since we did not receive the prior notice for the UBR document, we are sending the original \$150.00 filling fee and we ask you to waive the additional \$400.00 fee.

We thank you in advance.

Sincerely,

Amorio Pacheco Director