

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

1995 MAY -1 PM 5:32

SECRET  
TALLAHASSEE, FL

700001473647  
-05/03/95--01118--011  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

**DOCUMENT # S97669 (3)**  
1. Corporation Name  
**MEGA DIRECT, INC.**

Principal Place of Business Mailing Address  
**2100A PALMETTO STREET  
CLEARWATER FL 34625**

|                                                                                                                                                                 |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/02/1991</b>                                                                                                          | 3a. Date of Last Report<br><b>02/15/1994</b>                      |
| 4. FEI Number<br><b>59-3098820</b>                                                                                                                              | Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                    | <b>\$8.75</b> Additional Fee Required                             |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                           | <b>\$5.00</b> May Be Added to Fees                                |
| 7. This Corporation has liability for intangible tax under Ch. 190.002, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                   |

|                                             |                                  |
|---------------------------------------------|----------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>25</b> |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        |
| Zip<br><b>24</b>                            | Zip<br><b>29</b>                 |
| County<br><b>25</b>                         | County<br><b>30</b>              |

|                                                                                                                                  |                                                                                                                                                                                                                                                                                                                 |          |  |                                                        |  |     |  |          |           |  |              |
|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------|--|-----|--|----------|-----------|--|--------------|
| 9. Name and Address of Current Registered Agent<br><b>BRUNELLE, RICHARD P.<br/>2100A PALMETTO STREET<br/>CLEARWATER FL 34625</b> | 10. Name and Address of New Registered Agent<br><table border="1"><tr><td>81. Name</td><td></td></tr><tr><td>82. Street Address (P.O. Box Number is Not Acceptable)</td><td></td></tr><tr><td>83.</td><td></td></tr><tr><td>84. City</td><td><b>FL</b></td></tr><tr><td></td><td>85. Zip Code</td></tr></table> | 81. Name |  | 82. Street Address (P.O. Box Number is Not Acceptable) |  | 83. |  | 84. City | <b>FL</b> |  | 85. Zip Code |
| 81. Name                                                                                                                         |                                                                                                                                                                                                                                                                                                                 |          |  |                                                        |  |     |  |          |           |  |              |
| 82. Street Address (P.O. Box Number is Not Acceptable)                                                                           |                                                                                                                                                                                                                                                                                                                 |          |  |                                                        |  |     |  |          |           |  |              |
| 83.                                                                                                                              |                                                                                                                                                                                                                                                                                                                 |          |  |                                                        |  |     |  |          |           |  |              |
| 84. City                                                                                                                         | <b>FL</b>                                                                                                                                                                                                                                                                                                       |          |  |                                                        |  |     |  |          |           |  |              |
|                                                                                                                                  | 85. Zip Code                                                                                                                                                                                                                                                                                                    |          |  |                                                        |  |     |  |          |           |  |              |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                  |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|---------------------------------------------|-------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br><b>D</b>                           | NAME<br><b>BRUNELLE, RICHARD P.</b> | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>2100A PALMETTO ST.</b> |                                     | 1.2 NAME                                              |                                                                   |
| CITY, ST, ZIP<br><b>CLEARWATER FL</b>       |                                     | 1.3 STREET ADDRESS                                    |                                                                   |
|                                             |                                     | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                                       |                                     | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                        |                                     | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS                              |                                     | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP                               |                                     | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                                       |                                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                        |                                     | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS                              |                                     | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP                               |                                     | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                                       |                                     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                        |                                     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS                              |                                     | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP                               |                                     | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                                       |                                     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                        |                                     | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS                              |                                     | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP                               |                                     | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                                       |                                     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                        |                                     | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS                              |                                     | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP                               |                                     | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 13(1)(7)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: **Richard P. Brunelle** 813-447-6245  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR