FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE:

Jan 15, 2002 8:00 am V29731 DOCUMENT # **Secretary of State** 1. Entity Name 01-15-2002 90002 024 ***150.00 DIRECT CONTACT, INC. Principal Place of Business Mailing Address 941 LAKESHORE DR P. O. BOX 1078 POLK CITY FL 33868 POLK CITY FL 33868 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3119813 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIGANGI, CHARLES J. JR Street Address (P.O. Box Number is Not Acceptable) 941 LAKESHORE DR. POLK CITY FL 33868 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIGANGI, CHARLES J. JR NAME NAME 941 LAKESHORE DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP POLK CITY FL CITY-ST-ZIP VSD ☐ Change Addition TITLE ☐ Delete TITLE DIGANGI, SHARON D. NAME NAME 941 LAKESHORE DR. STREET ADDRESS STREET ADDRESS POLK CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 project usage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

01-07-2002 (863)984-4949