

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000038208

1. Entity Name

The Internet Settlement Corporation

Principal Place of Business

Mailing Address

21 S.W. 15th Rd.
Miami, FL 33162

2. Principal Place of Business

3. Mailing Address

625 The City Drive

625 The City Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#100

#100

City & State

City & State

Orange, CA

Orange, CA

Zip

Zip

92868

Country

Country

USA

USA

4. FEI Number

65-0928194

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Bertil Petersson
21 S.W. 15th Rd.
Miami, FL 33162

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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 \$350.00

Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	Mitchell Fillet	
STREET ADDRESS	156 Mariners Way	
CITY - ST - ZIP	Fairfield, CN 06430	

TITLE	D	☐ Delete
NAME	Bertil I. Petersson	
STREET ADDRESS	21 S.W. 15 th Rd.	
CITY - ST - ZIP	Miami, FL 33162	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	P/D	☐ Change ☒ Addition
NAME	Edward E. Schmidt	
STREET ADDRESS	5544 Turnberry Dr.	
CITY - ST - ZIP	Westerville, OH	

TITLE	C/D	☒ Change ☐ Addition
NAME	Bertil I. Petersson	
STREET ADDRESS	21 S.W. 15 th Rd.	
CITY - ST - ZIP	Miami, FL 33162	

TITLE	T/D	☐ Change ☒ Addition
NAME	Filipinas Eppie Canning	
STREET ADDRESS	#939-200 Promontory Dr. W.	
CITY - ST - ZIP	Newport Beach, CA 92660	

TITLE	S	☐ Change ☒ Addition
NAME	Susan Marie Tessman	
STREET ADDRESS	1542 Valencia	
CITY - ST - ZIP	Newport Beach, CA 92660	

TITLE	D	☐ Change ☒ Addition
NAME	Peter Lawrence Snell	
STREET ADDRESS	1319 Joseph Dr.	
CITY - ST - ZIP	Moraga, CA 94556	

TITLE	D	☐ Change ☒ Addition
NAME	Robert L. Seale	
STREET ADDRESS	1770 N. Green Valley Parkway Apt. 4123	
CITY - ST - ZIP	Henderson, NV 89014	

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 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.

SIGNATURE:

S. Tessman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 25/00

Date

(714) 221-5106

Daytime Phone #

CR2E034 (9/99)