

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2001 8:00 am
Secretary of State

08-15-2001 90007 048 ***550.00

12704



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000038208	
1. Entity Name THE INTERNET SETTLEMENT CORPORATION	
Principal Place of Business 625 THE CITY DR. #100 ORANGE CA 92668	Mailing Address 625 THE CITY DR. #100 ORANGE CA 92668
2. Principal Place of Business 6655 W. Sahara Ave Suite, Apt. #, etc. B200 City & State Las Vegas, NV Zip 89146 Country USA	3. Mailing Address 6655 W. Sahara Ave. Suite, Apt. #, etc. B200 City & State Las Vegas, NV Zip 89146 Country 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 PETERSSON, BERTIL 21 SW 15TH ROAD MIAMI FL 33162	
7. Name and Address of New Registered Agent Name Allen L. Yans Street Address (P.O. Box Number is Not Acceptable) 8401 SW 107th Ave # 317 E City Miami FL Zip Code 33173	
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 Allen L. Yans DATE 8-9-01 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
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 \$550.00 After September 12, 2001 Fee will be \$750.00 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	
TITLE CD NAME PETERSSON, BERTIL I STREET ADDRESS 21 SW 15TH RD CITY-ST-ZIP MIAMI FL 33162 ☒ Delete	TITLE CD NAME Mitchell Fillet STREET ADDRESS 156 Mariners Way CITY-ST-ZIP Fairfield, CT 06430 ☐ Change ☒ Addition
TITLE PD NAME SCHMIDT, EDWARD E STREET ADDRESS 5544 TURNBERRY DR. CITY-ST-ZIP WESTERVILLE OH ☒ Delete	TITLE SD NAME Gregory Mills STREET ADDRESS 12009 Sullivan Ct. NW CITY-ST-ZIP Albuquerque, NM 87114 ☐ Change ☒ Addition
TITLE TD NAME CANNING, FILIPINAS E STREET ADDRESS 939-200 PROMONTORY DR W. CITY-ST-ZIP NEWPORT BEACH CA 92660 ☒ Delete	TITLE CD NAME Allen L. Yans STREET ADDRESS 8401 SW 107th Ave # 317 E CITY-ST-ZIP Miami FL 33173 ☐ Change ☒ Addition
TITLE S NAME TESSMAN, SUSAN M STREET ADDRESS 1542 VALENCIA CITY-ST-ZIP NEWPORT BEACH CA 92660 ☒ Delete	TITLE ☐ Change ☐ Addition
TITLE D NAME SNELL, PETER L STREET ADDRESS 1819 JOSEPH DR CITY-ST-ZIP MORAGA CA 94556 ☒ Delete	TITLE ☐ Change ☐ Addition
TITLE D NAME SEALE, ROBERT L STREET ADDRESS 1770 N. GREEN VALLEY PKWY #4123 CITY-ST-ZIP HENDERSON NV 89014 ☐ Delete	TITLE ☐ Change ☐ Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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: Allen L. Yans DATE 8-9-01 Daytime Phone # 702-300-4012 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

CR2034 (5/01)