

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2001 8:00 am
Secretary of State

04-07-2001 90003 005 ***150.00

DOCUMENT # F00000001896

1. Entity Name

INTERNET-PHYSICIANS ONLINE.COM, INC.

Principal Place of Business

**ONE COMMERCE CENTER
12TH AND ORANGE STREET
WILMINGTON DE 19899-0511**

Mailing Address

**ONE COMMERCE CENTER
12TH AND ORANGE STREET
WILMINGTON DE 19899-0511**

2. Principal Place of Business

808 CYPRESS BOULEVARD

Suite, Apt. #, etc.

SUITE 303

City & State

POMPANO BEACH, FLORIDA

Zip

33069

Country

U.S.A.

3. Mailing Address

808 CYPRESS BOULEVARD

Suite, Apt. #, etc.

SUITE 303

City & State

POMPANO BEACH

Zip

33069

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

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, 2001 Fee will be \$550.00
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 : **PCD** ☐ Delete
NAME **JOHR, MARGA**
STREET ADDRESS **ONE COMMERCE CENTER, 12TH AND ORANGE**
CITY-ST-ZIP **WILMINGTON DE 19899-0511**

TITLE **VD** ☐ Delete
NAME **GRAY, ROBERT**
STREET ADDRESS **ONE COMMERCE CENTER, 12TH AND ORANGE**
CITY-ST-ZIP **WILMINGTON DE 19899-0511**

TITLE **ST** ☐ Delete
NAME **GRAY, HARRY**
STREET ADDRESS **ONE COMMERCE CENTER, 12TH AND ORANGE**
CITY-ST-ZIP **WILMINGTON DE 19899-0511**

TITLE **D** ☐ Delete
NAME **JOHR, BERNARDO**
STREET ADDRESS **ONE COMMERCE CENTER, 12TH AND ORANGE**
CITY-ST-ZIP **WILMINGTON DE 19899-0511**

TITLE **D** ☐ Delete
NAME **NACCARATO, EMANUEL**
STREET ADDRESS **ONE COMMERCE CENTER, 12TH AND ORANGE**
CITY-ST-ZIP **WILMINGTON DE 19899-0511**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **808 CYPRESS BLVD #303**
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)