

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra Br. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F97000004692 (6)**

1. Corporation Name  
**AUSTRALIA ON-LINE, INC.**

Principal Place of Business  
**318 ST GEORGE ST.  
ST. AUGUSTINE FL 32084**

Mailing Address  
**318 ST GEORGE ST.  
ST. AUGUSTINE FL 32084**

**FILED**

98 JUL 13 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

**09/08/1997**

4. FEI Number

**33-0756586**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BETHUNE, MICHAEL  
318 ST GEORGE ST.  
ST. AUGUSTINE FL 32084**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDC** ☐ DELETE  
NAME **BETHUNE, MICHAEL**  
STREET ADDRESS **318 ST GEORGE ST.**  
CITY-ST-ZIP **ST. AUGUSTINE FL 32084**

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 ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**600002590076--6**  
**-07/15/98--01083--001**  
**\*\*\*\*150.00 \*\*\*\*150.00**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address.

CR2E034 (10/97)

**STATEMENT ATTACHED TO PROFIT CORPORATION ANNUAL REPORT  
AUSTRALIA ON LINE, INC.  
EIN: 33-0756586**

Australia On Line, Inc. (AOL), a wholly owned U.S. subsidiary of an Australian parent company, registered to do business in the United States during 1997. Beginning business in the United States during July of 1997, AOL was unaware of the filing requirements necessary for full compliance with Florida laws. Throughout the period from July of 1997 to the end of 1997, AOL was in the process of setting up operations, moving employees and equipment to the United States, and finding legal and professional help to aid them in complying with all applicable laws and regulations. As soon as AOL was able to work out the appropriate arrangements with their tax consultants and professionals, AOL made every attempt to expedite the process of complying with applicable laws. AOL respectfully requests that any penalties that may be due with this filing be abated because of the expeditious and diligent effort made to comply with all applicable laws and regulations relating to this annual report filing.