

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90020 011 ***150.00

DOCUMENT # F99000001688

1. Entity Name

ONE TOUCH MEDIA INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

~~8924 LELY ISLAND CIRCLE~~
~~NAPLES, FL 34113-2611~~

~~8924 LELY ISLAND CIRCLE~~
~~NAPLES, FL 34113-2611~~

5117 CASTELLO DRIVE, SUITE 1
NAPLES, FL 34103

5117 CASTELLO DRIVE, SUITE 1
NAPLES, FL 34103



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

5117 CASTELLO DRIVE

5117 CASTELLO DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 1

SUITE 1

City & State

City & State

NAPLES, FL

NAPLES, FL

Zip

Country

Zip

Country

34103

USA

34103

USA

4. FEI Number **59-3503791**

65-0922400

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

WIEDENBEIN, GARY C
8924 LELY ISLAND CIRCLE
NAPLES FL 34113-2611

Name **GARY C. FISHMAN**

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

5117 CASTELLO DRIVE, SUITE 1

City **NAPLES**

FL

Zip Code

34103

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCT	<input type="checkbox"/> Delete	TITLE	C/VIS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRMAN, ARLAND E		NAME	HIRMAN, ARLAND E.	
STREET ADDRESS	3221 EAST 4TH STREET		STREET ADDRESS	11499 MALLARD COURT	
CITY-ST-ZIP	DULUTH MN 55804		CITY-ST-ZIP	NAPLES, FL 34119	
TITLE	VS	<input type="checkbox"/> Delete	TITLE	P/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIEDENBEIN, GARY C		NAME	FISHMAN, GARY C.	
STREET ADDRESS	8924 LELY ISLAND CIRCLE		STREET ADDRESS	8023 PANTHER TRAIL, # 903	
CITY-ST-ZIP	NAPLES FL 34113-2611		CITY-ST-ZIP	NAPLES, FL 34113	
TITLE		<input type="checkbox"/> Delete	TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	WOLFE, ROBERT M.	
STREET ADDRESS			STREET ADDRESS	595 BEACHWALK CIRCLE	
CITY-ST-ZIP			CITY-ST-ZIP	NAPLES, FL 34103	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 (9/99)