

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
 05-07-2002 90351 023 ***150.00

DOCUMENT # G14031

1. Entity Name
ONEWIFE, INC.

Principal Place of Business
2109 MEADOWBROOK DRIVE
CLEARWATER FL 33759

Mailing Address
2109 MEADOWBROOK DRIVE
CLEARWATER FL 33759

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2239940**

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

KERWIN, TIMOTHY J
2109 MNEADOWBROOK DRIVE
CLEARWATER FL 33759

Correct Spelling →

Name

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

2109 MEADOW BROOK DRIVE

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 *Timothy J. Kerwin* **TIMOTHY J. KERWIN VICEPRESIDENT**

4-22-02

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, 2002 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
 NAME **STD**
 STREET ADDRESS **KERWIN, TIMOTHY**
 CITY-ST-ZIP **2109 MEADOWBROOK DRIVE**
CLEARWATER FL 33759 ☐ Delete

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

TITLE
 NAME **P**
 STREET ADDRESS **KERWIN, KATHLEEN**
 CITY-ST-ZIP **2109 MEADOWBROOK DRIVE**
CLEARWATER FL 33759 ☐ Delete

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

TITLE
 NAME **VP**
 STREET ADDRESS **KERWIN, TIMOTHY J II**
 CITY-ST-ZIP **2109 MEADOWBROOK DRIVE**
CLEARWATER FL 33759 ☐ Delete

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

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
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 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: *Timothy J. Kerwin II* **TIMOTHY J. KERWIN II**
VICEPRESIDENT ONEWIFE INC

4-22-02

727-799-5293

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)