

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90286 029 \*\*\*150.00

**DOCUMENT # P00000026599**

**1. Entity Name**  
**WOW ONLINE, INC.**

**Principal Place of Business**  
**6920 PHILLIPS INDUSTRIAL BLVD.**  
**JACKSONVILLE FL 32256**

**Mailing Address**  
**6920 PHILLIPS INDUSTRIAL BLVD.**  
**JACKSONVILLE FL 32256**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

**3. Mailing Address**

**1050 NORTH AVE CT**

**Suite, Apt. #, etc.**

**SUITE 365**

**CITY & STATE**  
**ROSWELL, GA**

**4. FEI Number** **59-3648171**

**Applied For**

**Not Applicable**

**Zip**

**Country**

**Zip**

**Country**

**30076**

**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**

**FRAZIER, W. ROBINSON**  
**1515 RIVERSIDE AVE., STE. A**  
**JACKSONVILLE FL 32204**

**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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☐ **Delete**  
**NAME** **OKEEFE, CARYN**  
**STREET ADDRESS** **1805 RIVERSIDE RD**  
**CITY-ST-ZIP** **ROSWELL GA 30076**

**TITLE** **ST** ☒ **Delete**  
**NAME** **BENIS, JOHN**  
**STREET ADDRESS** **179 CHRISTOPHER ST**  
**CITY-ST-ZIP** **NEW YORK NY 10014**

**TITLE** **VP** ☒ **Delete**  
**NAME** **WIENER, JOSEPH D**  
**STREET ADDRESS** **6 BROOKDALE LANE**  
**CITY-ST-ZIP** **ARMONK NY 10504**

**TITLE** **VP** ☒ **Delete**  
**NAME** **WALLS, CHARLENE W**  
**STREET ADDRESS** **1257 CUNNINGHAM CREEK DR.**  
**CITY-ST-ZIP** **JACKSONVILLE FL 32259**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE** **ST** ☒ **Change** ☐ **Addition**  
**NAME** **RICHARD T. O'KEEFE**  
**STREET ADDRESS** **1805 RIVERSIDE RD**  
**CITY-ST-ZIP** **ROSWELL, GA 30076**

**TITLE** **VP** ☒ **Change** ☐ **Addition**  
**NAME** **ROBERT REICH**  
**STREET ADDRESS** **3122 LEE PLACE**  
**CITY-ST-ZIP** **BELLMORE, N.Y.**

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

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**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]*

**4/10/02**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Date**

**Daytime Phone #**

CR2E034 (9/01)