2001 UNIFORM BUSINESS REPORT (UBR)

DECUMENT # P0000053246 FILED 1. Entity Name ASSISTANT-ONLINE, INC. 01 NOV -5 PM 4: 57 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2501. S. OCEAN DR., SUITE 1524 2501 S. OCEAN DR., SUITE 1524 FOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 408 NE 7 3. Mailing Address 408 ne Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-10249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Luay RYAN, TRACIE A Street Address (P.O. Box Number is Not Acceptable) 2501 S. OCEAN DR., SUITE 1524 HOLLYWOOD FL 33019 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001. Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition PD IIILE JAME RYAN, TRACIE A STREET ADDRESS STREET ADDRESS 2501 S. OCEAN DR. UTY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Delete Change TILE 500004699185 IAME -11/30/01--01010--001 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP SITY-ST-ZIP Change Addition . Delete TITLE ITLE NAME IAME STREET ADDRESS TREET ADDRESS CITY+ST-ZIP ITY-ST-ZIP Change ☐ Addition ITLE . 🔲 Delete TITLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP fTY-ST-ZIP ☐ Change ☐ Addition Deiete TITLE IILE NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP TITLE ☐ Change Addition . Delete TLE NAME **4MF** STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-7IP

3. 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. Phone: 954558-Dase: 8/16/01

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2082

assistant-online, inc.

408 ne 7th Avenue, #8 fort Lauderdale, fl 33301 954.558.6540

August 16, 2001

Division of Corporation
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302.1500

RE: Florida Corporation - Assistant-Online, Inc.

To Whom It May Concern:

I mailed my UBR Form with the \$150.00 fee in April, 2001. In reviewing my bank records, I found the check had not been cashed so I called your office today to find out the form and check were NOT received. I was instructed to make a copy of my previous form, white-out the signature and date, resign and date the form, and enclose another check along with this letter.

So attached, is the UBR form along with the \$150.00 filing fee.

Should you have any questions, please feel free to contact me at 954-558-6540.

Respectfully submitted,

Tracie A. Ryan President

attachments

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