


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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000056034 (9)**

1. Corporation Name

UNITED INTERACTIVE PARTNERS, INC.

Principal Place of Business

**6085 NW 167TH ST.
UNIT B-14
MIAMI FL 33015**

Mailing Address

**6085 NW 167TH ST.
UNIT B-14
MIAMI FL 33015**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1994

4. FEI Number

65-0556392

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

**\$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

2. Principal Place of Business

2a. Mailing Address

5400 Hancock Road

5400 Hancock Road

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Ft. Lauderdale, FL

Ft. Lauderdale, FL

Zip

Country

Zip

Country

33330

USA

33330

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MERCER, DIANNE
6085 NW 167 ST
UNIT B-14
MIAMI FL 33015**

81 Name

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

5400 Hancock Road

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33330

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

Dianne Mercer

(NOTE: Registered Agent signature required when reinstating)

DATE

4-21-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**D
MERCER, DIANNE
C/O 6085 NW 167TH ST., UNIT B-14
MIAMI FL 33015**

1.1 TITLE ☒ Change ☐ Addition

**5400 Hancock Road
Ft. Lauderdale, FL 33330**

TITLE ☐ DELETE

**D
MAGRUDER, LORI
C/O 6085 NW 167TH ST., UNIT B-14
MIAMI FL 33015**

2.1 TITLE ☒ Change ☐ Addition

**5400 Hancock Road
Ft. Lauderdale, FL 33330**

TITLE ☐ DELETE

**D
MATHE, ERICK L
C/O 6085 NW 167TH ST., UNIT B-14
MIAMI FL 33015**

3.1 TITLE ☒ Change ☐ Addition

**5400 Hancock Road
Ft. Lauderdale, FL 33330**

TITLE ☐ DELETE

**D
KYLE, JOHN N II
C/O 6085 NW 167TH ST., UNIT B-14
MIAMI FL 33015**

4.1 TITLE ☒ Change ☐ Addition

**5400 Hancock Road
Ft. Lauderdale, FL 33330**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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)(i), 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.

SIGNATURE:

Dianne Mercer

4/21/98

954-431-3144

CR2E034 (10/97)