

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90500 037 ***150.00

DOCUMENT # P98000045804

1. Entity Name
INTERNET COMMERCE, INC.

Principal Place of Business

~~3633 COUNTRY ROAD~~
~~SUITE B~~
~~PALM BEACH FL 33409~~

Mailing Address

~~3633 COUNTRY ROAD~~
~~SUITE B~~
~~PALM BEACH FL 33409~~

2. Principal Place of Business

1900 Main Street

Suite, Apt. #, etc.

Suite 310

City & State
Sarasota, FL

3. Mailing Address

1900 Main Street

Suite, Apt. #, etc.

Suite 310

City & State
Sarasota, FL

Zip

34236

Country

US

Zip

34236

Country

US

6. Name and Address of Current Registered Agent

KLEIN, W R PA
1900 MAIN STREET SUITE 310
SARASOTA, FL 34236

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
MOELLER, RENE A
~~3633 COUNTRY ROAD STE B~~
~~PALM BEACH FL 33409~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
STEENHOLT, ULF
~~3633 COUNTRY ROAD STE B~~
~~PALM BEACH FL 33409~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
OTZEN, JAN
~~3633 COUNTRY ROAD STE B~~
~~PALM BEACH FL 33409~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
Moeller, Rene A
1900 Main St., Suite 310
Sarasota, FL 34236 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
Steenholt, Ulf
1900 Main St., Suite 310
Sarasota, FL 34236 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Otzen, Jan
1900 Main St., Suite 310
Sarasota, FL 34236 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Sogaard, Flemming
1900 Main St., Suite 310
Sarasota, FL 34236 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Olund, David R.
1900 Main St., Suite 310
Sarasota, FL 34236 ☐ Change ☒ Addition

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

12. 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 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 #

4/9/03 741-365-1930