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Secretary of State

03-10-1999 90128 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000098012

1. Corporation Name

UNITEUS ONLINE, INC.

Principal Place of Business

1401 HWY. A-1-A, 2ND FLOOR
VERO BEACH FL 32963

Mailing Address

1401 HWY. A-1-A, 2ND FLOOR
VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1998

4. FEI Number

65-0888870

Applied For

Not Applicable

5. Certificate of Status Desired ☐-\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CALDWELL, WILLIAM W
756 BEACHLAND BLVD.
VERO BEACH FL 32963

81. Name

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

83.

84. City

FL

85. Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETENAME Frederick C. Peters, II
STREET ADDRESS 316 Eugenia Lane
CITY-ST-ZIP Vero Beach, FL 32963TITLE Vice President ☐ DELETENAME Charles J. Bradshaw
STREET ADDRESS 1580 Smugglers Cove
CITY-ST-ZIP Vero Beach, FL 32963TITLE Vice President ☐ DELETENAME Ferguson E. Peters
STREET ADDRESS 956 Riomar Drive
CITY-ST-ZIP Vero Beach, FL 32963TITLE Vice President ☐ DELETENAME Ferguson E. Peters, Jr.
STREET ADDRESS 706 Silver Shores Road
CITY-ST-ZIP Vero Beach, FL 32963TITLE Vice President ☐ DELETENAME Ken Puttick
STREET ADDRESS 210 Osprey Court
CITY-ST-ZIP Vero Beach, FL 32960TITLE Secretary ☐ DELETENAME William W. Caldwell
STREET ADDRESS 956 Beachland Boulevard
CITY-ST-ZIP Vero Beach, FL 32963

13. (12 Cont) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President & Asst. Sec'y ☐ Change ☐ Addition

1.2 NAME Donald C. Proctor

1.3 STREET ADDRESS 218 Rudder Road
1.4 CITY-ST-ZIP Vero Beach, FL 329632.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99

561-231-3349

CR2E034 (1/98)