

2000 UNIFORM BUSINESS REPORT (UBR)

4/

DOCUMENT # P99000018891

1. Entity Name

MERCHANTONLINE.COM, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

04-24-2000 90009 024 ***150.00

Principal Place of Business Mailing Address
1600 S. DIXIE HWY., 3RD FLOOR 1600 S. DIXIE HWY., 3RD FLOOR
BOCA RATON FL 33432 BOCA RATON FL 33432-7402

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1938073

Applied For

Not Applicable

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

KIRSCHEN, TAREK
1600 S DIXIE HWY 3RD FL
BOCA RATON FL 33432

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME KIRSCHEN, TAREK S
STREET ADDRESS 1600 S. DIXIE HWY., 3RD FLOOR
CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CAO
NAME ROBERT HAUSMAN
STREET ADDRESS 3785 COVENTRY LANE
CITY-ST-ZIP BOCA RATON, FL 33496 ☐ Change ☒ Addition

TITLE COO
NAME JAMES GITNEY
STREET ADDRESS 14552 SATURNIA LAKES DR
CITY-ST-ZIP BOCA RATON, FL 33498 ☐ Change ☒ Addition

TITLE DIRECTOR
NAME ROBERT HILDRETH, JR
STREET ADDRESS 4301 N. OCEAN BLVD. #1604 A
CITY-ST-ZIP BOCA RATON, FL 33481 ☐ Change ☒ Addition

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/00

561-395-3585

P99000018891
1-21-89
Additions:

Chief Administrative Officer:

~~9-1-89~~
~~403009~~
403010
Robert Hausman
3785 Coventry Lane
Boca Raton, FL 33496

Chief Operations Officer:

James Gitney
19552 Saturnia Lakes Dr
Boca Raton, FL 33498

Board of Directors

Robert Hildreth, Jr.
4301 N. Ocean Blvd #1604A
Boca Raton, FL 33431

