

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90250 001 ***150.00

DOCUMENT # P99000018891

1. Entity Name

MERCHANTONLINE.COM. INC.

Principal Place of Business

**1600 S. DIXIE HWY., 3RD FLOOR
BOCA RATON FL 33432**

Mailing Address

**1600 S. DIXIE HWY., 3RD FLOOR
BOCA RATON FL 33432**

2. Principal Place of Business

902 Clint Moore Rd

3. Mailing Address

902 Clint Moore Rd

Suite, Apt. #, etc.

Suite 114

Suite, Apt. #, etc.

Suite 114

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33487

Country

USA

Zip

33487

Country

USA

4. FEI Number

84-1233073

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Robert Hausman

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

902 Clint Moore Rd - Suite 114

City

Boca Raton

FL

Zip Code
33487

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 **Robert Hausman**

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, 2001 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	☒ Delete
NAME	KIRSCHEN, TAREK S	
STREET ADDRESS	1600 S. DIXIE HWY., 3RD FLOOR	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	CAO	☐ Delete
NAME	HAUSMAN, ROBERT	
STREET ADDRESS	3785 COVENTRY LANE	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	COO	☒ Delete
NAME	GITNEY, JAMES	
STREET ADDRESS	19552 SATURNIA LAKES DR	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	D	☐ Delete
NAME	HILDRETH, ROBERT JR	
STREET ADDRESS	4301 N OCEAN BLVD #1604 A	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	James De Gracia	
STREET ADDRESS	902 Clint Moore Rd	
CITY-ST-ZIP	Boca Raton, FL 33487	
TITLE	COO	☒ Change ☐ Addition
NAME	Robert Hausman	
STREET ADDRESS	902 Clint Moore Road	
CITY-ST-ZIP	Boca Raton, FL 33487	
TITLE	Lee Goldstein - Director	☐ Change ☒ Addition
NAME	902 Clint Moore Rd - Suite 114	
STREET ADDRESS	Boca Raton, FL 33487	
CITY-ST-ZIP		
TITLE	Dereck Clark - Director	☐ Change ☒ Addition
NAME	902 Clint Moore Rd - Suite 114	
STREET ADDRESS	Boca Raton, FL 33487	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: **Robert Hausman**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

561-864-6000

Daytime Phone #