

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2001 8:00 am
Secretary of State

08-15-2001 90007 048 ***550.00

12704



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000038208	
1. Entity Name THE INTERNET SETTLEMENT CORPORATION	
Principal Place of Business 625 THE CITY DR. #100 ORANGE CA 92668	Mailing Address 625 THE CITY DR. #100 ORANGE CA 92668
2. Principal Place of Business 6655 W. Sahara Ave Suite, Apt. #, etc. B200 City & State Las Vegas, NV Zip 89146 Country USA	3. Mailing Address 6655 W. Sahara Ave. Suite, Apt. #, etc. B200 City & State Las Vegas, NV Zip 89146 Country USA
4. FEI Number 65-0928194 Applied For ☐ Not Applicable ☐	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETERSSON, BERTIL 21 SW 15TH ROAD MIAMI FL 33162	
7. Name and Address of New Registered Agent Name Allen L. Yans Street Address (P.O. Box Number is Not Acceptable) 8401 SW 107th Ave # 317 E City Miami FL Zip Code 33173	
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 Allen L. Yans DATE 8-9-01 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
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 \$550.00 After September 12, 2001 Fee will be \$750.00 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 NAME STREET ADDRESS CITY-ST-ZIP	CD PETERSSON, BERTIL I 21 SW 15TH RD MIAMI FL 33162 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIDT, EDWARD E 5544 TURNBERRY DR. WESTERVILLE OH ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CANNING, FILIPINAS E 939-200 PROMONTORY DR W. NEWPORT BEACH CA 92660 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TESSMAN, SUSAN M 1542 VALENCIA NEWPORT BEACH CA 92660 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNELL, PETER L 1819 JOSEPH DR MORAGA CA 94556 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEALE, ROBERT L 1770 N. GREEN VALLEY PKWY #4123 HENDERSON NV 89014 ☐ Delete
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Mitchell Fillet 156 Mariners Way Fairfield, CT 06430 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Gregory Mills 12009 Sullivan Ct. NW Albuquerque, NM 87114 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Allen L. Yans 8401 SW 107th Ave # 317 E Miami FL 33173 ☐ 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)(f), 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 807, 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: Allen L. Yans DATE 8-9-01 Daytime Phone # 702-300-4012 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

CR2034 (5/01)