

2000 UNIFORM BUSINESS REPORT (UBR)

Pg. 1 of 2

0379082

DOCUMENT # P99000073466

1. Entity Name

INTERNET-IN-A-BOX.COM, INC.

FILED

00 APR 25 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

699 SOUTHWEST 8TH TERRACE
BOCA RATON FL 33486

Mailing Address

699 SOUTHWEST 8TH TERRACE
BOCA RATON FL 33486-5509

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

65-0941703

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

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
FLETCHER, ROBERT
699 SOUTHWEST 8TH TERRACE
BOCA RATON FL 33486 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
7000003238257-7-7
-05/03/00-01131-010
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
WILLIAMS, LESLIE
699 SOUTHWEST 8TH TERRACE
BOCA RATON FL 33486 ☐ Delete

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

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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 an other like empowered.

SIGNATURE:

Victor L. Herrero Atty in Fact 1/24/00 561 995 000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Yes, I wish to participate in the Guaranteed Corporation Annual Report Program.

Or

No, I do not wish to participate and I will assume responsibility for the timely filing and payment of this annual report.

Special Power of Attorney

Robert Fletcher, President of Internet-In-A-Box.Com, hereby grant to my Agent, Victor Lerro of Victor Lerro & many PA the right to prepare and sign in the signature area the Florida Department of State Profit Corporation Annual Report on behalf of Internet-In-A-Box.Com, Inc.. This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.

Robert Fletcher
Signature
Robert Fletcher
Printed name

Pres
Title

11/2/99
Date

KE