

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000099009

1. Entity Name

OUR UNIVERSE.COM, INC.

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90024 049 ***550.00

Principal Place of Business

1900 GLADES ROAD
 SUITE 351
 BOCA RATON FL 33431

Mailing Address

1900 GLADES ROAD
 SUITE 351
 BOCA RATON FL 33431-8548

2. Principal Place of Business

1515 N. FEDERAL HWY.

3. Mailing Address

1515 N. FEDERAL HWY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#300

#300

City & State

BOCA RATON FL

City & State

BOCA RATON, FL.

Zip

Country

33432-1994

USA

Zip

Country

33432-1994

USA

4. FEI Number

52-2200948

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MAYER, DAVID
 1900 GLADES ROAD
 SUITE 351
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

MAYER, DAVID

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

1515 N. FEDERAL HWY

SUITE 300

City

BOCA RATON

FL

Zip Code

33432-1994

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 D ☐ Delete
 NAME GRAU, JAMES SR.
 STREET ADDRESS 1900 GLADES ROAD SUITE 351
 CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
 NAME GRAU, JAMES JR.
 STREET ADDRESS 1900 GLADES ROAD SUITE 351
 CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
 NAME MAYER, DAVID
 STREET ADDRESS 1900 GLADES ROAD SUITE 351
 CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☒ Delete
 NAME KENNEDY, MICHELLE
 STREET ADDRESS 1900 GLADES ROAD SUITE 351
 CITY-ST-ZIP BOCA RATON FL 33431

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 D ☒ Change ☐ Addition
 NAME GRAU, JAMES SR.
 STREET ADDRESS 1515 N. FEDERAL HWY, SUITE 300
 CITY-ST-ZIP BOCA RATON, FL 33432-1994

TITLE D ☒ Change ☐ Addition
 NAME GRAU, JAMES JR.
 STREET ADDRESS 1515 N. FEDERAL HWY, SUITE 300
 CITY-ST-ZIP BOCA RATON, FL 33432-1994

TITLE D ☒ Change ☐ Addition
 NAME MAYER, DAVID
 STREET ADDRESS 1515 N. FEDERAL HWY, SUITE 300
 CITY-ST-ZIP BOCA RATON, FL 33432-1994

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID MAYER, CEO

Date

Daytime Phone #

5/29/00 511 411-8931

C-1134 (9/99)