

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **V27954**

1. Entity Name

INTERACTIVE ONE, INC.

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

09-18-2000 90032 038 ***150.00

Principal Place of Business

**900 N FEDERAL HIGHWAY
SUITE 260
BOCA RATON FL 33432**

Mailing Address

**900 N FEDERAL HIGHWAY
SUITE 260
BOCA RATON FL 33432**

2. Principal Place of Business

301 YAMATO ROAD

3. Mailing Address

301 YAMATO ROAD

Suite, Apt. #, etc.

1200

Suite, Apt. #, etc.

1200

City & State

BOCA RATON FL

City & State

BOCA RATON FL

Zip

33431

Country

USA

Zip

33431

Country

USA

4. FEI Number

65-0327435

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FISCHER, JOHN
900 N FEDERAL HIGHWAY
SUITE 260
BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

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

John Fischer, President

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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 **D** ☐ Delete
NAME **FISCHER, JOHN**
STREET ADDRESS **900 N FEDERAL HIGHWAY**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
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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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 01/00

FEDERAL UNION, INC.



301 E Yamato Rd #1200, Boca Raton FL 33431

Phone: 1 800 590-5323 Fax: 561-981-8786

Attachment
1027954
A0079163

September 12, 2000

To Whom it May Concern:

Enclosed you will find the completed Uniform Business Reports for my existing corporations. Due to extenuating circumstances, these reports are being filed late. I had my new bookkeeper telephone your office regarding the possibility of waiving the late fees I have incurred. Your people instructed her to have me send along a letter of explanation for your consideration in making your decision regarding this matter.

In the beginning of the year, I moved my offices to 301 Yamato Road, Suite 1200, Boca Raton, Florida 33431. (You will note the address change on each form enclosed.) It appears that through the error of the mail, or the mis-management and disorganization of the company papers during the move itself, I never saw the first notice on these reports.

I also regret having to admit that my former bookkeeper was not the most trustworthy of employees. I cannot, with complete confidence, say that this person did not deliberately keep these reports from me as I discovered was the case with many taxes, bills and invoices during his tenure at my company.

To make matters worse, my mother became ill and subsequently has passed away. My personal absence during this time seriously handicapped the sales volume of my main company, and, consequently, created a major margin of arrears from which I am still attempting to recover.

The positive news is that my new bookkeeper seems to have quite a handle on things after a relatively short period of time. She has been working diligently to get the companies caught up on monies owed and appears to be succeeding. You can imagine her reaction to coming across all of these reports due so soon (after discovering them!) and the \$550 fee attached to each one! The companies are not in a position to come up with \$3300 on such short notice at this time, which is why I suggested that she telephone your office for advice.

I am hoping that you will decide in our favor and waive the late fees under the circumstances. Per the instructions given by your office, I have enclosed a check for \$150 for each report for now. I was told that if the late fees are not waived, that you will bill me the difference later.

I appreciate your time and consideration in this matter, and will wait to hear from you.

Sincerely,



John Fischer
President