

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morikim  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 01, 1999 8:00 am**  
**Secretary of State**

06-01-1999 90049 016 \*\*\*150.00

CUMENT # P9300006832

US Virtual Reality Inc.



125 SE Mizner  
Suite 14  
BOCA RATON, FL 33432  
PALM BEACH COUNTY

125 SE Mizner  
Suite 14  
BOCA RATON FL 33432

21 125 SE Mizner  
14

26 125 SE Mizner  
14

23 Boca Raton FL  
33432

28 Boca Raton FL  
33432

g Name and Address of Current Registered Agent

Gene Donney  
125 SE Mizner Blvd #14  
BOCA RATON FL 33432

|                                                   |                                                          |
|---------------------------------------------------|----------------------------------------------------------|
| 3. Date Incorporated or Qualified                 | 3a. Date of Last Report                                  |
| 9/9/93                                            | 5/1/98                                                   |
| 4. FE                                             | Applied For                                              |
| 65 047 8502                                       | Not Applicable                                           |
| 5. Certificate of Status Desired                  | \$8.75 Additional Fee Required                           |
| <input type="checkbox"/>                          |                                                          |
| 6. Has new corporation been formed                | \$5.00 May Be Added to Fees                              |
| <input type="checkbox"/>                          |                                                          |
| 7. This corporation has had any tax under 190.022 |                                                          |
| Florida Statutes                                  | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 10. Name and Address of New Registered Agent      |                                                          |

|                                                       |                    |
|-------------------------------------------------------|--------------------|
| 81 Name                                               | Gene Donney        |
| 82 Street Address (P.O. Box Number is Not Applicable) | 125 SE Mizner Blvd |
| 83                                                    | #14                |
| 84 City                                               | BOCA RATON FL      |
| 85 Zip Code                                           | 33432              |

President  
Gene Donney  
125 SE Mizner Blvd 14  
BOCA RATON, FL 33432  
Treasurer  
Gene Donney  
125 SE Mizner Blvd 14  
BOCA RATON, FL 33432  
Secretary  
Gene Donney  
125 SE Mizner Blvd 14  
BOCA RATON FL 33432

|                                                     |                                                                   |
|-----------------------------------------------------|-------------------------------------------------------------------|
| 13. OFFICERS, DIRECTORS, AND OTHER HOLDERS OF STOCK | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                |                                                                   |
| STREET ADDRESS                                      |                                                                   |
| CITY                                                |                                                                   |
| STATE                                               |                                                                   |
| ZIP CODE                                            |                                                                   |
| NAME                                                |                                                                   |
| STREET ADDRESS                                      |                                                                   |
| CITY                                                |                                                                   |
| STATE                                               |                                                                   |
| ZIP CODE                                            |                                                                   |
| NAME                                                |                                                                   |
| STREET ADDRESS                                      |                                                                   |
| CITY                                                |                                                                   |
| STATE                                               |                                                                   |
| ZIP CODE                                            |                                                                   |
| NAME                                                |                                                                   |
| STREET ADDRESS                                      |                                                                   |
| CITY                                                |                                                                   |
| STATE                                               |                                                                   |
| ZIP CODE                                            |                                                                   |

SIGNATURE:

Gene Donney  
Sligke  
GENE D DONNEY  
President