

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000050217

FILED
Jan 15, 2003
Secretary of State

Entity Name: VERTICAL REALITY, INC.

Current Principal Place of Business:

7250 NW 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

8552 SW 129 TERRACE
MIAMI, FL 33156

Current Mailing Address:

7250 NW 25 STREET
MIAMI, FL 33122

New Mailing Address:

8552 SW 129 TERRACE
MIAMI, FL 33156

FEI Number: 65-0604430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARKEY, KENNETH
Address: 1800 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: KAY, ANTHONY
Address: 7451 SW 133RD ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARKEY, KENNETH
Address: 6880 N CARTEE RD
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY KAY

D

01/15/2003

Electronic Signature of Signing Officer or Director

_____ Date