

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005633

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: VIRTUAL ACOUSTICS, INC.

Current Principal Place of Business:

2207 HUFF PLACE
HIGHLAND, MI 48356

New Principal Place of Business:

Current Mailing Address:

2207 HUFF PLACE
HIGHLAND, MI 48356

New Mailing Address:

FEI Number: 38-2430018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBIS, RICHARD
904 WATERSIDE DRIVE
CELEBRATION, FL 34747 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOBBIS, RICHARD
Address: PO BOX 470926
City-St-Zip: CELEBRATION, FL

Title: VT () Delete
Name: LUCEV, STEVEN
Address: 2207 HUFF PLACE
City-St-Zip: HIGHLAND, MI

Title: S () Delete
Name: DOBBIS, SUSAN K
Address: PO BOX 470926
City-St-Zip: CELEBRATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOBBIS, RICHARD
Address: PO BOX 470926
City-St-Zip: CELEBRATION, FL 34747

Title: VT (X) Change () Addition
Name: LUCEV, STEVEN
Address: 2207 HUFF PLACE
City-St-Zip: HIGHLAND, MI 48356

Title: S (X) Change () Addition
Name: DOBBIS, SUSAN K
Address: PO BOX 470926
City-St-Zip: CELEBRATION, FL 34747

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: RICHARD DOBBIS

P

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date