2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 08:00 AM F98000002224 DOCUMENT# 1. Entity Name **Secretary of State** VIRTUAL SOUND & MOTION, INC. Principal Place of Business Mailing Address 992 WINTERBERRY DRIVE 992 WINTERBERRY DRIVE MARCO ISLAND FL MARCO ISLAND FL 34145 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0663839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANSSENS-LENS PAUL 992 WINTERBERRY DRIVE Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL34145 US 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 04/18/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition BOWER MAME JANNIE NAME 992 WINTERBERRY DR STREET ADDRESS STREET ADDRESS MARCO ISLAND CITY-ST-ZIP FL 34145 CITY-ST-ZIP P ☐ Delete TITLE ☐ Change NAME JUNKROSKI PATRICK NAME STREET ADDRESS 275 LAMBTON LN STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition JACOB NAME STREET ADDRESS 1842 DOGWOOD STREET ADDRESS CITY-ST-ZIP MARCO ISLAND 34145 CITY-ST-ZIP ☐ Delete TITLE CCEO **X** Change Addition JANSSENS-LENS NAME JANSSENS-LENS PAIII. STREET ADDRESS 992 WINTERBERRY DRIVE STREET ADDRESS 992 WINTERBERRY DRIVE CITY-ST-ZIP MARCO ISLAND 34145 CITY-ST-ZIP MARCO ISLAND FT. 34145 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: __Jannie Bower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/2001

Date

Daytime Phone #