

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2002 8:00 am
Secretary of State

02-15-2002 90012 040 ***158.75

DOCUMENT # F99000003427

1. Entity Name
VIRTUALCOM WWW, INC.

Principal Place of Business
3450 LAKESIDE DRIVE STE 301
MIRAMAR FL 33027

Mailing Address
3450 LAKESIDE DRIVE STE 301
MIRAMAR FL 33027



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0888693**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PUENTE, JOHN W
3450 LAKESIDE DRIVE STE 301
MIRAMAR FL 33027

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

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDS** ☐ Delete
NAME **PUENTE, JOHN W**
STREET ADDRESS **6161 BLUE LAGOON DRIVE, #330**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3450 Lakeside Dr. # 301**
CITY-ST-ZIP **Mirammar, FL 33027**

TITLE **CSSV** ☐ Delete
NAME **SCHUMMER, ERIC**
STREET ADDRESS **6161 BLUE LAGOON DRIVE, #330**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3450 Lakeside Dr # 301**
CITY-ST-ZIP **Mirammar, FL 33027**

TITLE **OCFO** ☒ Delete
NAME **DEFAZIO, THOMAS**
STREET ADDRESS **8420 NW 52ND ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **8450 Lakeside Dr # 301**
CITY-ST-ZIP **1**

TITLE **CD** ☐ Delete
NAME **PUENTE, JOHN G**
STREET ADDRESS **6161 BLUE LAGOON DR.**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3450 Lakeside Dr. 301**
CITY-ST-ZIP **Mirammar, FL 33027**

TITLE **OC** ☐ Delete
NAME **DEFAZIO, DANIEL**
STREET ADDRESS **8420 NW 52ND ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☒ Change ☐ Addition
NAME **EVP & Chief Operating & Finance Officer**
STREET ADDRESS **3450 Lakeside Dr 301**
CITY-ST-ZIP **Mirammar, FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/02

954-689-4214
 Daytime Phone #

CR2E034 (9/01)