

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91588 001 ***150.00

DOCUMENT # 584769

1. Entity Name

Vilis Investments, Inc.

Principal Place of Business

Mailing Address

C/O Leonard
 1485 N. Atlantic Ave
 #112, Cocoa Beach, FL
 32931

A0070450

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

59-2876986

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

David Braun, Attorney
 1485 N. Atlantic Avenue #112
 Cocoa Beach, FL 32931

Name
 L. George Leonard, CPA

Street Address (P.O. Box Number is Not Acceptable)
 1485 N. Atlantic Avenue #112

City
 Cocoa Beach, FL 32931 **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

L. George Leonard

(NOTE: Registered Agent signature required when reinstating)

5/1/01

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

X

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 President
 David Braun
 1485 N. Atlantic Ave #112
 Cocoa Beach, FL 32931

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 Treasurer
 L. George Leonard, CPA
 1485 N. Atlantic Ave #112
 Cocoa Beach, FL 32931

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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 Change Addition

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: *L. George Leonard*

Treasurer

5/1/01

321-799-1691

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #