

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000006031

1. Entity Name

VIRTUPASS CORP.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90069 008 ***150.00

0108711

Principal Place of Business

4510 SW 27 STREET
HOLLYWOOD FL 33023

Mailing Address

4510 SW 27 STREET
HOLLYWOOD FL 33023

968993

2. Principal Place of Business

1900 W. COMMERCIAL BLVD.

Suite, Apt. #, etc.

STE 100

City & State

FT. LAUDERDALE, FL

Zip

33309

Country

US

3. Mailing Address

1900 W. COMMERCIAL BLVD.

Suite, Apt. #, etc.

STE 100

City & State

FT. LAUDERDALE, FL

Zip

33309

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1016154

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI FL 33131

7. Name and Address of New Registered Agent

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, 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

TITLE P ☐ Delete
NAME BURRELL, NATHAN
STREET ADDRESS 4510 SW 27 STREET
CITY-ST-ZIP HOLLYWOOD FL 33023

TITLE V ☒ Delete
NAME ASH, DOUGLAS
STREET ADDRESS 4510 SW 27 STREET
CITY-ST-ZIP HOLLYWOOD FL 33023

TITLE ST ☒ Delete
NAME BURRELL, CHARISSE
STREET ADDRESS 4510 SW 27 STREET
CITY-ST-ZIP HOLLYWOOD FL 33023

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SPT ☐ Change ☒ Addition
NAME Neil Heller
STREET ADDRESS 1900 W. COMMERCIAL BLVD STE 100
CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Nathan Burrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01
Date

954-229-1699
Daytime Phone #

CR2E034 (10/00)