

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000006031

FILED
May 01, 2003
Secretary of State

Entity Name: VIRTUPASS CORP.

Current Principal Place of Business:

1900 W COMMERCIAL BLVD STE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 W COMMERCIAL BLVD STE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1016154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRELL, NATHAN
Address: 4510 SW 27 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST () Delete
Name: HELLER, NEIL
Address: 1900 W COMMERCIAL BLVD STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN BURRELL

P

05/01/2003

Electronic Signature of Signing Officer or Director

Date