FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

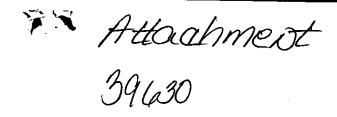
FILED Jul 25, 2002 8:00 am Secretary of State

, U	MILOUM BOSIUE	:35 MEPUKI	(UDK)	-			
DOCU 1. Entity Nar	MENT # P000001	05-21-2002 91150 0	15 ***150.00				
VILNIUS HOLDINGS, INC.							
DO NOT WRITE IN THIS SPACE					- 39630		
2. Principal F	Place of Business	3. Mailing Address					
1666 Spring Creek Dr 1666 Spring C				Dr.			
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State # Sarasota F1		City & State Sarasota, F1			4. FEI Number 71 - 0893126	Applied For Not Applicable	
Zip 3423		_{Zip} 34239	Country		5. Certificate of Status Desired \$8.79	5 Additional	
		34239			Name and Address of Current Registered Agent	equired	
DO NOT WRITE IN THIS SPACE				Fagin Matthew			
				Address (P.O. Box Number is Not Acceptable) 1666 Spring Creek Dr.			
				100	od Spring Creek Dr.		
			City		Fa Zir	Code	
9. The shows	named antity cubmits this statement for	*h=				23g	
a. The above	mamed entity submits this statement for	the purpose of changing its i	registerea onice d	or register	red agent, or both, in the State of Florida.		
SIGNATURE .	Signature, typed or printed name of registered agent ar	ALOUE Advantage is ability	Designated Agency III				
O This			Registered Agent signs By 1 Fee is \$15		d when reinstating) OATE		
Tax filing r	equirement and elects to do so.	After May 1	l, Fee is \$550.0 UBR is \$61.25	Ó		5.00 May Be	
	ria on back)	Make Check Payabi	e to Departmer	nt of Stat	rte indication.	Added to Fees	
TITLE	Fagin, Matthew J	IRECTORS	TITLE	10	esta + la-street	, r	
NAME	1666 Spring Creek Dr.		NAME	sre	resident Treasurer		
STREET ADDRESS (CITY-ST-ZIP	Sarasota, Fl 3423	39	STREET ADDRESS City-St-Zip			N	
TITLE	Petrella, Rosanna	<u> </u>	TITLE	Vic.	e President/Seenet	<u></u> ជ	
NAME CORET LOGOTOG	1666 Spring Creek	Dr.	NAME		e frend to f see e f	2 / E	
STREET ADDRESS CITY-ST-ZIP	Sarasota, F1 3423	19	STREET ADDRESS CITY-ST-ZIP			1	
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3. I nereby 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 on an attachment with an address, with all other like empowered.

SIGNATURE. Mutther V Foris

Vbalaz



Vilnius Holdings, Inc. 1666 Spring Creek Dr. Sarasota, FL 34239

May 29, 2002

Reference Number: P00000101095

After a brief discussion with my Accountant, I have been advised that I do not currently need an FEI number, since we are not currently employing anyone, nor do we plan to do so in the immediate future.

If the department requires any additional information, please advise.

°Matthew-Fagin~

President

Vilnius Holdings, Inc.

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