

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

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

05-21-2002 91150 015 \*\*\*150.00

**DOCUMENT #** P00000101095

1. Entity Name

VILNIUS HOLDINGS, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1666 Spring Creek Dr

3. Mailing Address

1666 Spring Creek Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sarasota, FL

City & State

Sarasota, FL

Zip

34239

Country

Zip

34239

Country

**DO NOT WRITE  
IN THIS SPACE**

4. FEI Number

71-0893126

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name Fagin, Matthew

Street Address (P.O. Box Number is Not Acceptable)

1666 Spring Creek Dr.

City

Sarasota

FL

Zip Code  
34239

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) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**

**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 NAME  
Fagin, Matthew J  
STREET ADDRESS  
1666 Spring Creek Dr.  
CITY-ST-ZIP  
Sarasota, FL 34239

TITLE NAME  
President / ~~Sec~~ Treasurer

TITLE NAME  
Petrella, Rosanna  
STREET ADDRESS  
1666 Spring Creek Dr.  
CITY-ST-ZIP  
Sarasota, FL 34239

TITLE NAME  
Vice President / Secretary

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Matthew J. Fagin

4/20/02

CR2E034B (12/01)

Attachment

39630

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.

