## 2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000069798 DOCUMENT# 05-05-2003 91153 037 \*\*\*150.00 1. Entity Name VIRTUAL ARTIS, INC. \* Principal Place of Business Mailing Address 8633 S.W. 192ND AVENUE SUITE 226 8893 3.W. 152ND AVENUE SUITE 220 MIAMI FL 33193 MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address 8635 S.W. 152ND AVENUE 50 8635 S.W. 152ND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 226 226 4. FEI Number 6 4-37068 68 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOTTLIEB, SHELDON L Street Address (P.O. Box Number is Not Acceptable) 9555 N. KENDALL DR. SUITE 211 MIAMI FL 33176 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ₹ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE NAME LOPEZ, PATRICIA NAME 8635 S/W. 152 AVENUE, SUITE 226 8633-S.W. 152ND AVENUE SUITE 226 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME LOPEZ, FELIX STREET ADDRESS <del>8633 S.W. 152ND AVENUE SUITE 22</del>6 STREET ADDRESS 8635 S.W. 152ND AVENUE, SUITE 226 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 ☐ Delete TITLE TITLE [ ] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

REQUIFELIX LOPEZ RINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

04/29/03

(786)303-9190

☐ Change

☐ Change

Addition

☐ Addition

FILED

Daytime Phone #

CR2E034 (10/02)