

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90010 016 ***150.00

DOCUMENT #

1. Corporation Name

P9 2000011865

VIRTUAL CONCEPTS CORPORATION

Principal Place of Business

Mailing Address

2044 N. RIO GRANDE AVE
ORLANDO, FL 32804

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1992

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

Not Applicable

59-3155002

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
WELCH, BENJAMIN C.
2044 N. RIO GRANDE AVE
ORLANDO, FL 32804

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P.
WELCH, DAVI T.
2044 N. RIO GRANDE AVE
ORLANDO, FL 32804

☐ DELETE

1.2 NAME

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MICHAEL SCHWARTZBARDE ASSOC
354 EISENHOWER PARKWAY
HUNTSBON, NJ 07039

☐ DELETE

1.3 STREET ADDRESS

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.2 NAME

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/99 (402) 843-3022

CR2E034 (1/98)

VIRTUAL CONCEPTS CORPORATION

P92000011865
579370-90010-16

June 18, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Approximately one and a half weeks ago, I realized that we had not yet received our annual corporate report. As a report must be filed every year, I questioned my staff as to whether or not they had seen it and perhaps forgotten to give it to me. To date, no one in the office recalls receiving it. We contacted your office and requested a copy of the reporting form so that we may comply with this required filing.

At the time I called I was told to mail the form back in with the \$150.00 payment and if I was to be assessed further your office would contact me at that time. I hope that this filing is acceptable. I apologize for the delay, but simply did not think about it since the form was apparently waylaid somewhere on route and my brain did not register missing it until June.

If you have any questions or concerns please contact Mary Agustin or Davi Welch at (407) 843-3022.

Regards,



Davi Welch
Vice President Operations & Marketing