FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000007718

1. Corporate Name

VIRTUAL RESOURCE ENTERPRISES, INC.

Principal Place of Business | Mailing Address

300001470133
-05/01/95--01092--019
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 2/1/94

3a. Date of Last Report: NA

2. Principal Place of Business

21 196-8 BELINA DRIVE

Suite Apt # etc. 22

City & State 23 NAPLES FL

Zip 24 33942 Country 25 USA

2a. Mailing Address

26 196-8 BELINA DRIVE

Suite Apt # etc. 27

City & State 28 NAPLES FL

Zip 29 33942 Country 30 USA

4. FEI Number: 65-0469453 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has activity for unemployment tax under F.S. Chapter 443, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

JAMES S BENDZA
C/O RUBY AND DONEVAN
2664 AIRPORT ROAD SOUTH
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name: ERNEST FURNARI JR

82 Street Address (P.O. Box Number is Not Acceptable): 196-8 BELINA DRIVE

83

84 City: NAPLES FL 85 Zip Code: 33942

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named registered agent has executed a separate statement for the purpose of changing the registered office or registered agent or both in the State of Florida. Such statement was authorized by the corporation. I, the undersigned registered agent, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of registered agent under Florida Statutes.

SIGNATURE: Ernest Furnari Jr 4/15/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

P/C/D/S [ ] Change [X] Addition
ERNEST FURNARI JR
196-8 BELINA DRIVE
NAPLES FL 33942

V/T [ ] Change [X] Addition
MARY BETH FURNARI
196-8 BELINA DRIVE
NAPLES FL 33942

14. I hereby certify that the information supplied with this report is substantially complete and does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the annual report to be filed herewith is an amended annual report, true and accurate, and that the amendment shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or a 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 or is attached with an address.

SIGNATURE: Ernest Furnari Jr 4/15/95 813-353-8267

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR