2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000007718

Entity Name: VIRTUAL RESOURCE ENTERPRISES, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6804 WEATHERBY COURT NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

6804 WEATHERBY COURT NAPLES, FL 34104 US

FEI Number: 65-0469453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURNARI, ERNEST JR FURNARI, ERNEST JR F URNARI 6804 WEATHERBY COURT NAPLES, FL 34104 US FURNARI NAPLES, FL 34104 US

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: ERNEST FURNARI 04/30/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDS () Delete Title: PCDS (X) Change () Addition Name: FURNARI, ERNEST J Name: FURNARI, ERNEST

 Name:
 FURNARI, ERNEST J
 Name:
 FURNARI, ERNEST

 Address:
 6804 WEATHERBY COURT
 Address:
 6804 WEATHERBY COURT

 City-St-Zip:
 NAPLES, FL
 NAPLES, FL
 34104 83

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 FURNARI, MARY BETH
 Name:
 FURNARI, MARY BETH

 Address:
 6804 WEATHERBY COURT
 Address:
 6804 WEATHERBY COURT

 City-St-Zip:
 NAPLES, FL
 34104 83

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST FURNARI MR 04/30/2002