FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P94000017426 SOFT REALITY INC. 01-26-2001 90038 030 ***150.00 Principal Place of Business Mailing Address 3930 S. NOVA ROAD 3930 S. NOVA ROAD STE 301 **STE 301** PORT ORANGE FL 32127 PORT ORANGE FL 32127 3. Mailing Address S. 2. Principal Place of Business <u> 3928</u> OAD Suite, Apt. #, etc Sprite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3231374 RANGE Not Applicable ORT \$8.75 Additional 5. Certificate of Status Desired П 32127 るる12 Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent Name VITA, MARK F Street Address (P.O. Box Number is Not Acceptable) **5908 WOODPOINT TERR** PORT ORANGE FL 32127 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so.-After MAY 1-2001-Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TS ☐ Addition TITLE ☐ Delete TITLE NAME PELHAM, ANTHONY NAME STREET ADDRESS STREET ADDRESS 691 BRECKENRIDGE DR CITY-ST-ZIP CITY-ST-ZIP **PORT ORANGE FL 32127** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME VAQUERIZO, JUAN NAME 5940 KENDREW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127 ☐ Addition TITLE ☐ Delete TITLE NAME VITA, MARK NAME STREET ADDRES 5908-WOODPOINT-TERRACE STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32124 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME VAQUERIZO, SANDRA NAME 5940 KENDREW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark F. Vita Mark F. Vita

1/17/01

904-760-7377×114

Daytime Phone #