

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000034168

FILED  
Jan 16, 2002 8:00 AM  
Secretary of State

Entity Name: VISUAL SOLUTIONS INC.

## Current Principal Place of Business:

4550 REGENCY SQUARE B;VD  
SUITE 803  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

P O BOX 351150  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

9550 REGENCY SQUARE BLVD.  
SUITE #803  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

P O BOX 351150  
JACKSONVILLE, FL 32235

FEI Number: 59-3312436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.  
4521 PGA BLVD.  
SUITE 211  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.  
941 FOURTH STREET  
SUITE #200  
MIAMI BEACH, FL 33139 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:

01/16/2002

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:

Title: PVST ( ) Delete  
Name: HONG, MELISSA J  
Address: % 12511 N. MISSION HILLS CIR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: DCM ( ) Delete  
Name: HONG, MELISSA J  
Address: % 12511 N. MISSION HILLS CIR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HONG, MELISSA J  
Address: 9550 REGENCY SQUARE BLVD., SUIT #803  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VT (X) Change ( ) Addition  
Name: HONG, EDWARD J  
Address: 9550 REGENCY SQUARE BLVD., SUIT #803  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Change (X) Addition  
Name: WILBOURN, R A  
Address: 9550 REGENCY SQUARE BLVD., SUIT #803  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: M ( ) Change (X) Addition  
Name: HONG, MELISSA J  
Address: 9550 REGENCY SQUARE BLVD., SUIT #803  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S ( ) Change (X) Addition  
Name: HONG, MELISSA J  
Address: 9550 REGENCY SQUARE BLVD., SUIT #803  
City-St-Zip: JACKSONVILLE, FL 32225

Title: C ( ) Change (X) Addition  
Name: HONG, MELISSA J  
Address: 9550 REGENCY SQUARE BLVD., SUIT #803  
City-St-Zip: JACKSONVILLE, FL 32225 US

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: MELISSA J. HONG

PC

01/16/2002

Electronic Signature of Signing Officer or Director

Date