SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 APR 23 PM 3: 07 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT 1. Corporation Name P95000067791 VIRTUAL DATA SYSTEMS INC. Principal Place of Business Mailing Address 2201 BRICKELL AVENUE #76 2201 BRICKELL AVENUE #76 MIAMI FL 33129 MIAMI FL 33129 3a. Date of Last Report 3. Date Incorporated or Qualified 09/01/1995 2a. Mailing dress 4. FEI Number Applied For 2. Principal Place of Business 15-061 2351 NU Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Ste* 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Cor. '--8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 9. , Name and Address of Current Registered Agent Name and Address of New Registered Agent Name **B1** LLORENS, PEDRO 2201 BRICKELL AVENUE #76 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83 84 City 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: typical or printed can e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change 7825162VT 1.1 TITLE Addition THILE TEDRO LLORENS NAME 1.2 NAME Bricken And M76 1.3 STREET ADDRESS STREET ADDRESS 33129 ENT 400002155074--0 -04/25/97--01099*-008*ddillon 1.4 CITY - ST - ZIP CiTY-21 TITLE THE WAGIN MOCANN ****165.00 ****165.00 NAN 2.2 NAME MW 107 AVE 2.3 STREET ADDRESS STREET LADDRESS C:TY - ST - ZIP 2.4 CITY - ST-ZIP Change Addition 31 TITLE THILE NAME 32 NAME 33 STREET ADDRESS STREE NADDRESS 3 4. CITY - ST - ZIP CHY DELETE Change Addition TITL 41 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIE DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

14. I do hereby certify that the Mormation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated or 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

CHTY-ST-74

EARU NO TYPEO O PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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