

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000029499 (6)

1. Corporation Name
VIRTUAL MEDIA SERVICES, INC.

Principal Place of Business

6775 LANDINGS DRIVE
#204
LAUDERHILL FL 33319

Mailing Address

6775 LANDINGS DRIVE
#204
LAUDERHILL FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report

4. FEI Number

65-065572-1

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 3474 NORTH UNIVERSITY

Suite, Apt. #, etc.

22 #529

City & State

23 SUNRISE FL.

Zip

24 33351

Country

25 USA

2a. Mailing Address

26 3474 NORTH UNIVERSITY

Suite, Apt. #, etc.

27 #529

City & State

28 SUNRISE FL.

Zip

29 33351

Country

30 USA

9. Name and Address of Current Registered Agent

LUBELL, STEVEN L.
1700 SANS SOUCI BLVD.
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

BLAKE BURDEEN

82 Street Address (P.O. Box Number is Not Acceptable)

6775 LANDINGS DR. #204

83

84 City

LAUDERHILL

FL

85 Zip Code

33319

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]

BLAKE BURDEEN PRESIDENT

7-15-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME BURDEEN, BLAKE M
STREET ADDRESS 6775 LANDINGS DRIVE #204
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

D/P
12 NAME BURDEEN, BLAKE M.
13 STREET ADDRESS 6775 LANDINGS DR. #204
14 CITY-ST-ZIP LAUDERHILL FL. 33319

21 TITLE ☐ Change ☒ Addition

D/V
22 NAME BURDEEN, DEBORAH E.
23 STREET ADDRESS 6775 LANDINGS DR. #204
24 CITY-ST-ZIP LAUDERHILL, FL. 33319

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

7/15/97

954-211/11/97

CR2E034 (4/97)