(9/01)

CR2E034

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P96000104363 1. Entity Name 04-02-2002 90882 014 ***150 00 VIRTUAL TREASURE CHEST, INC. Principal Place of Business Mailing Address 4000 DENTON ORFEK-DRIVE 756 PELICAN COURT WINSTON SALEM NO 27106 MARCO ISLAND FL 34145 3. Mailing Address 2. Principal Place of Business 48 WOODRINGE LANE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State **Gity & State** 4. FEI Number 65-0713802 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **NEAL, PATRICK H** Street Address (P.O. Box Number is Not Acceptable) **48 TEMPLEWOOD COURT** MARCO ISLAND FL 33937 Zip Code City 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. SIGNATÜRE Signature, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE CPD □ Delete TITLE NAME NAME BALLENGER, ROBERT M. 48 LLOODRIDGE CANE **4083 BENTON CREEK DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON SALEM NC 27106 ☐ Addition ☐ Delete TITLE TITLE BALLENGER, RICHARD B NAME NAME STREET ADDRESS STREET ADDRESS 184 FBERMUDA CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ■ Addition ☐ Change ___ Delete TITLE TITI F -NAME NAME BALLENGER, JOHN R STREET ADDRESS STREET ADDRESS 756 PELICAN COURT CITY-ST-7IP CiTY-ST-ZIE MARCO ISLAND FL 34145 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ŧ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.