

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name *Virtual Future Inc.*
A970000042276

Principal Place of Business *2301 N. Dale Mabry Hwy
Tampa FL 33607*
Mailing Address *2301 N. Dale Mabry Hwy
Tampa FL 33607*

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <i>5/9/97</i>	Applied For <input type="checkbox"/> Not Applicable
4. FFI Number <i>59-3446694</i>	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
*Mark E Pena
300 So Hyde Park Ave St 220
Tampa FL 33606*

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 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]* DATE *4/30/98*
Signature: typed or printed name of registered agent and filed if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>D P JOSEPH ARDO</i>
1.3 STREET ADDRESS	<i>2301 N Dale Mabry Hwy</i>
1.4 CITY-ST-ZIP	<i>TAMPA FL 33607</i>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<i>D V DENNIS SONNENSchein</i>
2.3 STREET ADDRESS	<i>2301 N. Dale Mabry Hwy</i>
2.4 CITY-ST-ZIP	<i>Tampa, FL 33607</i>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>D V DONALD KLEINHANS</i>
3.3 STREET ADDRESS	<i>2301 N. Dale Mabry Hwy.</i>
3.4 CITY-ST-ZIP	<i>Tampa, FL 33607</i>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<i>D T Michael H. Berkens</i>
4.3 STREET ADDRESS	<i>2301 N. Dale Mabry Hwy.</i>
4.4 CITY-ST-ZIP	<i>Tampa, FL 33607</i>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<i>D S Enrique Peng</i>
5.3 STREET ADDRESS	<i>2301 N. Dale Mabry Hwy.</i>
5.4 CITY-ST-ZIP	<i>Tampa, FL 33607</i>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<i>300002532559</i>
6.3 STREET ADDRESS	<i>-05/22/98--01010--023</i>
6.4 CITY-ST-ZIP	<i>***150.00</i>

14. 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 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.

5/1/98 2:3 822 2110

CR2E034 (10/97)