

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

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90155 034 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P97000042276**

1. Corporation Name  
**VIRTUAL FUTURE INC.**

Principal Place of Business  
**2301 N. DALE MABRY HIGHWAY  
TAMPA FL 33607**

Mailing Address  
**2301 N. DALE MABRY HIGHWAY  
TAMPA FL 33607**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/09/1997**

4. FEI Number

**59-3446694**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PENA, MARK E  
300 SOUTH HYDE PARK AVENUE  
SUITE 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE  
**DP**  
NAME  
**ABDO, JOSEPH**  
STREET ADDRESS  
**2301 N. DALE MABRY HWY.**  
CITY-ST-ZIP  
**TAMPA FL 33607**

TITLE  
**DT** ☒ DELETE  
NAME  
**BERKENS, MICHAEL H**  
STREET ADDRESS  
**2301 N. DALE MABRY HWY.**  
CITY-ST-ZIP  
**TAMPA FL 33607**

TITLE  
**DS** ☐ DELETE  
NAME  
**PENA, ENRIQUE**  
STREET ADDRESS  
**2301 N. DALE MABRY HWY.**  
CITY-ST-ZIP  
**TAMPA FL 33607**

TITLE  
**DV** ☒ DELETE  
NAME  
**SONNENSCHNEIN, DENNIS**  
STREET ADDRESS  
**2301 N. DALE MABRY HWY.**  
CITY-ST-ZIP  
**TAMPA FL 33607**

TITLE  
**DV** ☒ DELETE  
NAME  
**KLEINHANS, DONALD**  
STREET ADDRESS  
**2301 N. DALE MABRY HWY.**  
CITY-ST-ZIP  
**TAMPA FL 33607**

TITLE  
☐ DELETE  
NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
**KHALIL ABDO** ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
**DIRECTOR, TREASURER** ☐ Change ☒ Addition  
2.2 NAME  
**KHALIL ABDO**  
2.3 STREET ADDRESS  
**2301 DALE MABRY HWY**  
2.4 CITY-ST-ZIP  
**TAMPA FL 33607**

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE: ENRIQUE PENA** **4/29/99** **813 877 2668**

Date

Daytime Phone #

CR2E034 (11/98)