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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               | <b>FLORIDA DEPARTMENT OF STATE</b><br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                            |                                        |
| <b>DOCUMENT # P97000059467</b><br>1. Corporation Name<br><b>VISUAL LOGIC, INC.</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                               |                                                                                                                                                                     |                                        |
| Principal Place of Business<br>3250 SE 58 AVE<br>OCALA FL 34472                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               | Mailing Address<br>3250 SE 58 AVE<br>OCALA FL 34472                                                                                                                 |                                        |
| 2. Principal Place of Business<br>21 <b>3250 SE 58th Ave.</b><br>Suite, Apt. #, etc.<br>22<br>City & State<br>23 <b>Ocala, FL</b><br>Zip<br>24 <b>34472</b> Country <b>USA</b>                                                                                                                                                                                                                                                                                   |                                                               | 2a. Mailing Address<br>26 <b>3250 SE 58th Ave.</b><br>Suite, Apt. #, etc.<br>27<br>City & State<br>28 <b>Ocala, FL</b><br>Zip<br>29 <b>34472</b> Country <b>USA</b> |                                        |
| 3. Name and Address of Current Registered Agent<br><b>HICKS, DANIEL</b><br><b>2303 SE 17 STREET STE 201</b><br><b>OCALA FL 34471</b>                                                                                                                                                                                                                                                                                                                             |                                                               | 4. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code                     |                                        |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: <i>[Signature]</i> 11/16/99                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                               |                                                                                                                                                                     |                                        |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                        |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | PO<br>PLawecki, DANIEL W<br>200 NE 52 AVE<br>OCALA FL 33470   | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                                      | 200003044222-<br>-11/15/99--01103--001 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | VD<br>CAFARO, TOM<br>29 ALMOND DR RUN<br>OCALA FL 33472       | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                      | 600.00                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | STD<br>PLawecki, MICHELE M<br>200 NE 52 AVE<br>OCALA FL 33470 | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                      | 600.00                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | [Empty]                                                       | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                      | [Empty]                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | [Empty]                                                       | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                      | [Empty]                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | [Empty]                                                       | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                      | [Empty]                                |

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]* 5/27/99 352 624-2222

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6-24-99 90013 039

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                 |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>07/08/1997</b>                                                                                          |                                                        |
| 4. FEI Number<br><b>59-3455893</b>                                                                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                            | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                 | <b>\$5.00</b> May Be Added to Fees                     |
| 7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

BEIN STATEMENT