

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000024725

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: VIRTUAL FAIR, INC.

Current Principal Place of Business:

5204 W COTTAGE TRAIL
SIOUX FALLS, SD 57106

New Principal Place of Business:

Current Mailing Address:

5204 W COTTAGE TRAIL
SIOUX FALLS, SD 57106

New Mailing Address:

FEI Number: 58-2462286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUERVO, MANUEL
5121 SW 127TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: CUERVO, SUSAN M
Address: 5204 W COTTAGE TRAIL
City-St-Zip: SIOUX FALLS, SD 57106

Title: PDD () Delete
Name: COTTER, KATHLEEN DR. D.C.
Address: 1533 VIA LEON
City-St-Zip: PALOS VERDES ESTATES, CA 90274

Title: TCFO () Delete
Name: CUERVO, MANUEL
Address: 5204 W COTTAGE TRAIL
City-St-Zip: SIOUX FALLS, SD 57106

Title: SD () Delete
Name: COTTER, GLORIA V
Address: 5204 W COTTAGE TRAIL
City-St-Zip: SIOUX FALLS, SD 57106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN M CUERVO

CCEO

04/11/2002

Electronic Signature of Signing Officer or Director

Date