06-30-2002 90229 003 --- 150.00 P98000058888 FILED DOCUMENT # 19800058888 02 JUL -2 PM 3: 10 VIRTUAL Lands, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA B0126298 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 7171 NW 74th Street 3. Malling Address 7171 NW 74th Street Miam! City & State Not Applicable \$8.75 Additional Name and Address of Current Registered Agent John M hompson DO NOT WRITE IN THIS SPACE zin33134 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. SIGNATURE Signature: typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent Signature required whitin reinstating) January 1 - May 1 Fee is \$150.09 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. OFFICERS AND DIRECTORS 11. TITLE MLE Thomson, John M. 370 Minorca Ave. 33134 NAME NAME STREET ADDRESS STREET ADDRESS CR2E034B CITY-ST-7P CTTY-ST-DP TITLE III/TE migore, Hamy Biret 7171 NW 74th Street Miami, FC 33166 NAME NAME STREET ADDRESS STREET ADDRESS CTIY-SI-ZIP CTTY-ST-ZIP TITLE TITLE Siross, Gany 7171 NW 74th Street Mami, FC 33164 NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE TITI NW TYTH Street HALL STREET MODRES STREET ADDRESS CTTY-ST-ZP CITY-ST-ZIP TITLE MILE MALE KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE TTILE NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and sequence 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 fustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other life employeed. 02 (305)883-8550

SIGNATURE:

VIRTUAL LAMDS 7171 N.W. 74th Street Miami, FL 33166 (305) 883-8550 (305) 883-2922 Fax Attachment B0120298

June 20, 2002 ARTMENT OF ONLY

FLORIDA DEPARTMENT OF STATE

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32914

Reference Number: P98000058888

FEI Number: 65-0851341

To Whom It May Concern:

On June 12, 2001, we mailed in Virtual Lands 2001 Uniform Business Report.

In early July of 2001 we received the attached letter from Florida Department of State stating that the report had not been filed and that \$400.00 was due for late fees. On July 12, 2001 we sent a letter to Florida Department of State requesting that the late fees be waived due to the fact that Virtual Lands had moved their corporate office and had never received their Uniform Business Report. Also, after making a phone call to your department we were notified that Virtual Lands' Uniform Business Report had been returned back to your office as non-deliverable by the Post Office. We never again heard from Florida Department of State until May 15, 2002 stating that we still owed late fees

We would now like to request once again that you <u>please</u> waive the \$400.00 late fee. In accordance with a phone conversation that I had today with Tyrone Scott he advised that I once again mail in our 2002 Uniform Business Report filled out with the \$150.00 fee.

If you have any questions please feel free to contact me at (305) 883-8550.

Sincerely,

William C. Katz

William C. Katz

Treasurer

c: file