2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000028502** May 18, 2000 8:00 am 1. Entity Name Secretary of State VIRTUAL RESORTS, INC. 05-18-2000 90324 015 ***150.00 Mailing Address Principal Place of Business P.O. BOX 812 1717 E. GULF BEACH DR. ST. GEORGE ISLAND FL 32328 **EASTPOINT FL 32328-0812** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-3566116 City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLINE, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 1717 E. GULF BEACH DR. ST. GEORGE ISLAND FL 32328 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE Teresa S. Kline 1717 E. Guis Beach Dr. NAME NAME STREET ADDRESS STREET ADDRESS 5t George Island, FL 32328 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Thomas W. Kline 1717 E. Gulf Beach Dr. St. George Island, fl NAME NAME STREET ADDRESS STREET ADDRESS Island, FL 32328 CITY-ST-7IP CITY-ST-ZIP-☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. 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 report or supplemental 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.