

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90151 007 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000052735

1. Entity Name

VIRTUS CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

670 Tennis Club Dr.

Suite, Apt. #, etc.

106

City & State

Fort Lauderdale

Zip

FL 33311

Country

USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0983400

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Carolina Gorman

Street Address (P.O. Box Number is Not Acceptable)

2500 N. Federal Hwy. # 201A

Law Offices of Carolina Gorman, P.A.

City

Fort Lauderdale

FL

Zip Code

33305

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

Carolina Gorman Carolina Gorman 4/26/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director, President
Max Limbeck
670 Tennis Club Drive # 107
Fort Lauderdale, FL 33311

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 trustee empowered 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 like empowered.

SIGNATURE:

Max Limbeck Jr. Max Limbeck 4/26/02 (954) 5672774

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment # P99000062735 / 652393

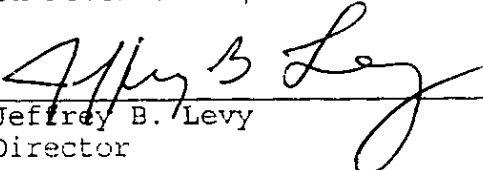
CORPORATE RESOLUTION OF
VIRTUS CORPORATION

RESOLVED, that Max Limbeck residing at 670 Tennis Club Drive, #106, Fort Lauderdale, FL 33311 is elected Director of VIRTUS CORPORATION, a Florida Corporation.

RESOLVED, that Jeffrey B. Levy, 100 SE 6th Street, Fort Lauderdale, FL 33301 resigns as Director of VIRTUS CORPORATION.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on November 19, 2001.

DATE: November 19, 2001



Jeffrey B. Levy
Director

ATTACH # P990000652735 / 652893

This instrument prepared by:
Carolina Gorman, Esq.
Law Offices of Carolina Gorman, P.A.
2500 North Federal Highway, #201 A
Fort Lauderdale, Florida 33305

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, on this day personally appeared JEFFREY B. LEVY, hereinafter referred to as "Affiant", who, upon being duly sworn, deposes and says:

1. That Affiant was the sole director of VIRTUS CORPORATION ("Corporation"), a Florida corporation, until November 19, 2001.

2. That Affiant resigned as Director of the Corporation on November 19, 2001.

3. That Affiant has never issued or transferred any shares of the Corporation.

4. That Affiant has never transferred or encumbered with debts/liens/mortgages any of the Corporation's assets such as but not limited to the condominium at Tennis Club Davis Condo, Unit #106.

5. That Affiant knows of no matters pending against the Corporation, which could give rise to a lien that would attach to the Corporation's assets with the following exception: real estate taxes for the year 2001 for the in paragraph 4 described condominium.

6. Affiant knows of no judgments, claims, disputes, demands or other matters pending against the Corporation.

DATED this 26th day of November, 2001.

By: Jeffrey B. Levy

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of November, 2000, by Jeffrey B. Levy, who is personally known to me or who produced _____ as identification.

Felicia Shaman
NOTARY PUBLIC

Print Name: Felicia Shaman

My Commission Expires:



FELICIA SHAMAN
COMMISSION # CC 713716
EXPIRES FEB 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.