2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N9400005282

FILED Mar 05, 2003 Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS, RING 45, INC.

Current Principal Place of Business: New Principal Place of Business:

8961 SW 150TH CT CIR W MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

8961 SW 150TH CT CIR W MIAMI, FL 33196 US

FEI Number: 65-0537325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELVECCHIO, RICHARD A.

8961 SW 150TH CT CIR W
MIAMI, FL 33196 US

DEL VECCHIO, RICHARD A
8961 SW 150TH CT CIR W
MIAMI, FL 33196 US

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: RICHARD DEL VECCHIO 03/05/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 DELVECCHIO, RICHARD
 Name:
 CODORNIU, OLIVER

 Address:
 8961 SW 150TH CT CIR W
 Address:
 12880 SW 60 ST.

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33183

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 CODORNIA, OLIVER
 Name:
 BERDASCO, LOU

 Address:
 12880 SW 60 ST
 Address:
 1408 BRICKELL BAY DR. #410

 Address:
 12880 SW 60 ST.
 Address:
 1408 BRICKELL BAY DR., #410

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33131

Title: SD () Delete Title: SD (X) Change () Addition Name: NASSER, STEVE Name: GOLDEN, WIL

 Address:
 10531 NW 122 COURT
 Address:
 10531 NW 122 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: TD () Delete Title: TD (X) Change () Addition Name: BERSON, BETTY Name: BEERSON, BETTY

Address: 8941 SW 150 CT CIR E Address: 8941 SW 150 CT CIR E

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

Title: SAD () Delete Title: SAD (X) Change () Addition

 Name:
 BERDASCO, LOU
 Name:
 SILVER, HILL

 Address:
 1408 BRICKELL BAY DR., #410
 Address:
 7860 SW 20 STREET

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVER CODORNIU PD 03/05/2003