

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000093819

FILED
Aug 01, 2002
Secretary of State

Entity Name: IREALITY GROUP USA, INC.

Current Principal Place of Business:

3050 UNIVERSAL BLVD.
SUITE 190
WESTON, FL 33331

New Principal Place of Business:

PO BOX 566089
MIAMI, FL 33256

Current Mailing Address:

3050 UNIVERSAL BLVD.
SUITE 190
WESTON, FL 33331

New Mailing Address:

PO BOX 566089
MIAMI, FL 33256

FEI Number: 65-0874644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, TODD
Address: 2755 NW 115TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP (X) Delete
Name: REEB, SHAYNE
Address: 3417 WATER OAKS DR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAHS, CHRIS
Address: 13400 SW 82ND COURT
City-St-Zip: MIAMI, FL 33156

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: CHRIS SAHS

D

08/01/2002

Electronic Signature of Signing Officer or Director

_____ Date