

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000093819

FILED  
Sep 19, 2002  
Secretary of State

Entity Name: IREALITY GROUP USA, INC.

**Current Principal Place of Business:**

PO BOX 566089  
MIAMI, FL 33256

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 566089  
MIAMI, FL 33256

**New Mailing Address:**

FEI Number: 65-0874644      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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 (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BURLAGE, MATTHEW MR.  
Address: 66/F THE CENTRE  
City-St-Zip: 99 QUEEN'S ROAD CENTRAL, HK HONG KONG

Title: D ( ) Change (X) Addition  
Name: PARTHASARATHY, RAVINDRA MR.  
Address: 66/F THE CENTRE  
City-St-Zip: 99 QUEEN'S ROAD CENTRAL, HK HONG KONG

Title: D ( ) Change (X) Addition  
Name: BRITT III, THOMAS MR.  
Address: 66/F THE CENTRE  
City-St-Zip: 99 QUEEN'S ROAD CENTRAL, HK HONG KONG

Title: D ( ) Change (X) Addition  
Name: CHOW, JULIETTE MS.  
Address: 66/F THE CENTRE  
City-St-Zip: 99 QUEEN'S ROAD CENTRAL, HK HONG KONG

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: MATTHEW BURLAGE

D

09/19/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date