2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2000 8:00 am Secretary of State **DOCUMENT # K30527** 1. Entity Name CLUB ILLUSIONS, INC. 02-19-2000 90020 008 ***150.00 Principal Place of Business Mailing Address 8250 W. FLAGLER ST., SUITE 112 8250 W. FLAGLER ST., SUITE 112 MIAMI FL 33144-2053 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0068972 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTANA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 10980 SW 48TH STREET MIAMI FL 33165 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition Delete TITLE TITLE SANTANA, CARLOS NAME NAME STREET ADDRESS **10980 SW 48TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition Delete TITLE SANTANA, MARIANA NAME STREET ADDRESS STREET ADDRESS 10980 SW 48TH STREET GITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE 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-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that is port is true and accurate and that my signature shall have the same legal effect as if made under path; that I arn an officer or director rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this fi indicated on this report or suppler of the corporation or the receiver changed, or on an attachm all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #