

FILE NOW: FILING FEE IS \$61.25

FILED
Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N40897** (3)

1. Corporation Name

ILLUSION DANCE, INCORPORATED



Principal Place of Business 9470 GRIFFIN ROAD COOPER CITY FL 33328	Mailing Address 9470 GRIFFIN ROAD COOPER CITY FL 33328
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3. Date Incorporated or Qualified 11/19/1990	
4. FEI Number 65-0238102	Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent PALUMBO, STELLA 9470 GRIFFIN ROAD COOPER CITY FL 33328	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GONZALEZ, ANA	1.2 NAME	
STREET ADDRESS	5017 WATSEDEGE WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	CALVAR, DENISE	2.2 NAME	DIRECTOR
STREET ADDRESS	5320 HAWKES BLUFF AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL	2.4 CITY-ST-ZIP	
TITLE	T DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PUFF, JACKIE	3.2 NAME	
STREET ADDRESS	15903 STONETOWER ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CATALANO, TERRY	4.2 NAME	
STREET ADDRESS	9470 GRIFFIN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL 33328	4.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	STELLA PALUMBO	5.2 NAME	
STREET ADDRESS	9470 GRIFFIN ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL 33328	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (10/97)