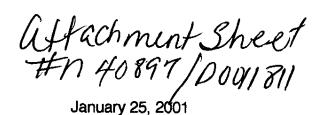
2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N40897 1. Entity Name ILLUSION DANCE, INCORPORATED

Jan 31, 2001 8:00 am Secretary of State 01-31-2001 90288 040 ****61.25

Principal Place of Business Mailing Address								
9470 GRIFFIN ROAD COOPER CITY FL 33328		9470 GRIFFIN ROAD COOPER CITY FL 33328			naartoit			
				(Lundulla	IX ERI BREIK BEIER GERRE KERKE KERK REER EGERT ÉRE	Ha had a cit a ta	OLE BEERL LEOL	
2. Principal F	Place of Business	3. Mailing Address	ailing Address				BIN BURNIN HIBI	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. FEI Numb	er 65-0238102		pplied For t Applicable	
Zip Country		· Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Current F	legistered Agent	<u> </u>	7. Name and	Address of New Registered A			
			Name					
PALUMBO, STELLA				Street Address (P.O. Box Number is Not Acceptable)				
9470 GRIFFIN ROAD COOPER CITY FL 33328								
OGGI EN GITT TE GOOD			City	FL Zip Code			∍	
8. The above	named entity submits this statement for	the purpose of changing its	s registered office	or registered agent, or bo	th, in the state of Florida.	_ <u></u>		
SIGNATURE	Signature, typed or printed name of registered agent as	T		nature required when reinstating)	DATE Make Check D			
,		9. Election Campaig Trust Fund Contril		\$5.00 May Be Added to Fees	Make Check Payable to Department of State			
10.	OFFICERS AND DIR		11.		ANGES TO OFFICERS AND DIR			
TITLE NAME	PD Paluma, Stella	☐ Delete	TITLE NAME	Palumba	Stella	Change	Addition	
STREET ADDRESS	9470 GRIFFIN RD		STREET ADDRESS	Palumbo, 9470 erit	con ed		1	
CITY-ST-ZIP	COOPER CITY FL 33328		CITY-ST-ZIP	COOPOR C	FI 33324			
TITLE	D	Delete	TITLE	1 43 '.	0 '	Change	Addition (
name Street address	CALVAR, DENISE		NAME Street Address	Miot, De	nise Calvar			
CITY-ST-ZIP	_3000 PADDOCK RD WESTON FL 33331		CITY-ST-ZIP	Sood Pag	F1. 33331			
TITLE	D	☐ Delete	TITLE	1 D	=	Change	Addition	
NAME	CATALANO, TERRY	^	NAME	Catalano 9470 Gr	Teresa			
STREET ADDRESS	9470 GRIFFIN ROAD		STREET ADDRESS	9470 Gr	iffin Ref		ł	
CITY-ST-ZIP	COOPER CITY FL 33328		CITY-ST-ZIP	COPPOR C	idy, 61. 33328			
TITLE		☐ Delete	TITLE	Derascando	or No Ellon	Change	☐ Addition	
NAME STREET ADDRESS	•		NAME STREET ADDRESS				Į	
CITY-ST-ZIP			CITY-ST-ZIP	Parkland, F			1	
TITLE		☐ Delete	TITLE	` '		☐ Change	☐ Addition	
NAME			NAME	Panaiera, Rae	Ann	_ ,	_	
STREET ADDRESS			STREET ADDRESS				ļ	
CITY-ST-ZIP	Block 11		CITY-ST-ZIP	Hollywood, F				
TITLE	D Valation	☐ Delete	TITLE	Duff. Jacana	1: 40	☐ Change	☐ Addition	
NAME STREET ADDRESS	giegel Artsina		NAME STREET ADDRESS	Puff, Jacque 15103 Stone	How/ St.			
CITY-ST-ZIP	siegel, Kristina 2653 Oakbrook Dr Westm. Fl. 3333	r	CITY-ST-ZIP	Devie, Fl.	3.33/		1	
	7/07				<u></u>			

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



DOC.# N40897

Here is a complete list of the names & address of the board of directors for Illusion Dance Inc.

Stella Palumbo 9470 Griffin Road Cooper City, Florida 33328

Denise Calvar Miot 3000 Paddock Rd Weston, Florida 33331

Teresa Catalano 9470 Griffin Road Cooper City, Florida 33328

Ellen Parascandola 6203 NW 82 Drive Parkland, Florida 33067

Rae Ann Panciera 440 N Rainbow Dr Hollywood, Fl 33021

Jacqueline Puff 15903 Stonetower St Davie, FI 33331

Kristina Siegel 2653 Oakbrook Drive Weston, Fl. 33332