2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am § **DOCUMENT # N40897** Secretary of State 02-25-2002 90072 045 ****61.25 **ILLUSION DANCE, INCORPORATED** Principal Place of Business Mailing Address 9470 GRIFFIN ROAD 9470 GRIFFIN ROAD COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0238102 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PALUMBO, STELLA 9470 GRIFFIN ROAD COOPER CITY FL 33328 City 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD: Addition (9/01 TITLE ☐ Delete TITLE NAME PAĽUMBO, STELLA NAME Diana Fernandez 4201 SW 101 AVE STREET ADDRESS 9470 GRIFFIN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Devis, Pl. 33328 COOPER CITY FL 33328 Delete Addition TITLE TITLE [] Change Debra Alfard NAME MIOT, DENISE C NAME 4167 Sapphire Torr STREET ADDRESS STREET ADDRESS 3000 PADDOCK RD CITY-ST-ZIP Wester 6 33331 CITY-ST-ZIP WESTON FL 33331 ddition TITLE ☐ Delete NAME CATALANO, TERESA NAME 6203 DW 82 DI STREET ADDRESS 9470 GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 Addition A Delete TITLE ☐ Change TITLE PANAIERA, RAE ANN NAME NAME STREET ADDRESS STREET ADDRESS 440 N. RAINBOW DR. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 M Delete Change TITLE TITLE Addition PUFF, JACQUELINE NAME NAME STREET ADDRESS 15903 STONETOWER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33331 Delete Addition NAME SIEGEL, KRISTINA STREET ADDRESS 2653 OAKBROOK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33332 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

FILED