

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90270 034 ***150.00

DOCUMENT # P00000074430

1. Entity Name

ILLUSION 2K NETWORK, INC.

Principal Place of Business

**701 BRICKELL AVENUE
 SUITE 3000
 MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVENUE
 SUITE 3000
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1056127

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVENUE
 SUITE 300
 MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DCEO CASABLANCAS, JOHN**
 STREET ADDRESS **C/O ILLUSION 2K NETWORK, INC.**
 CITY-ST-ZIP **701 BRICKELL AVENUE, STE. 3000
 MIAMI, FLORIDA 33131**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DCOO RIBEIRO BELLINO, RICARDO**
 STREET ADDRESS **C/O ILLUSION 2K NETWORK, INC.**
 CITY-ST-ZIP **701 BRICKELL AVENUE, STE. 3000
 MIAMI, FLORIDA 33131**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D DE CARVALHO, ARTHUR JOAQUIM**
 STREET ADDRESS **C/O ILLUSION 2K NETWORK, INC.**
 CITY-ST-ZIP **701 BRICKELL AVENUE, STE. 3000
 MIAMI, FLORIDA 33131**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CFO DE CARVALHO, JR. EDUARDO JOAQUIM**
 STREET ADDRESS **C/O ILLUSION 2K NETWORK, INC.**
 CITY-ST-ZIP **701 BRICKELL AVENUE, STE. 3000
 MIAMI, FLORIDA 33131**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D'ECCLESIA FARACE, PIER LUIGI**
 STREET ADDRESS **C/O ILLUSION 2K NETWORK, INC.**
 CITY-ST-ZIP **701 BRICKELL AVENUE, STE. 3000
 MIAMI, FLORIDA 33131**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other duly empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/16/01

CR2E034 (10/00)