2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P00000091256 1. Entity Name ILLUSION ENTERTAINMENT, INC. 04-30-2002 90086 037 ***150.00 Principal Place of Business Mailing Address 703 COURT STREET 703 COURT STREET CLEARWATER FL 33756-5507 CLEARWATER FL 33756-5507 2. Principal Place of Business 3. Mailing Address 410 NW 13tH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 51€ City & State City & State 4. FEI Number Applied For FLORIDA 59-3722319 stires ville Zip Not Applicable Country Zip 3260 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 Name JENNINGS, THOMAS C III Street Address (P.O. Box Number is Not Acceptable) 703 COURT STREET CLEARWATER FL 33756-5507 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE (9/01)NAME Change DAWSON, KEN ☐ Addition NAME STREET ADDRESS 249 W.: UNIVERSITY AVE. STE-B STREET ADDRESS 1410 NW 13TH ST. STE 6 CITY-ST-7IP GAINESVILLE FL 32601 CITY-ST-7/P GAINES VILLE, TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR