FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P95000039588 ILASAC INTERNATIONAL INCORPORATED 02-06-2001 90264 020 ***150.00 Mailing Address Principal Place of Business 22430 BENIDORM DRIVE 22430 BENIDORM DRIVE **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address MIZZEN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. & State 4. FEI Number Applied For 65-0585148 HOYNTON Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TNTHONY CASALI, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 22430 BENIDORM DRIVE **BOCA RATON FL 33428** MIZZEN 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. 5104NT SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) DIRECTOR FRESIOUNT Change TITLE TITLE CASALI, ANTHONY J NAME NAME STREET ADDRESS STREET ADDRESS 22430 BENIDORM DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** BEACH, FL BOYNTON ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE

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 applications, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-0

561-737-6793

Daytime Phone #