## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 14, 2001 08:00 AM P98000093819 DOCUMENT# 1. Entity Name **Secretary of State** IREALITY GROUP USA, INC. Principal Place of Business Mailing Address 3040 UNIVERSAL BLVD. 3040 UNIVERSAL BLVD. WESTON FL WESTON FL33331 33331 2. Principal Place of Business 3. Mailing Address 3050 UNIVERSAL BLVD. 3050 UNIVERSAL BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 190 SUITE 190 City & State City & State 4. FEI Number Applied For FL WESTON WESTON 65-0874644 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33331 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. SUNTRUST INTERNATIONAL CENTER Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVENUE, 28TH FLOOR МІАМІ FL33131 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 09/14/2001 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 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition GHRNITSKY MAME HAROLD NAME 17351 SW 58 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33331 CITY-ST-ZIP ☐ Delete Т TITLE ☐ Change NAME DUDZIAK WILLIAM NAME STREET ADDRESS 2430 NE 36 ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL. 33064 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SHAYNE REEB NAME STREET ADDRESS 3417 WATER OAKS DR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33021 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition JONES TODD NAME STREET ADDRESS 2755 NW 115TH TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered. SIGNATURE: \_ HAROLD GUBNITSKY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/14/2001

Daytime Phone #

Date