FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

001478

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State
05-08-1999 90072 024 ***150.00

DOCUMENT # P95000083295

1. Corporation Name
NET MAGIC, INC.

Principal Place of Business	Mailing Address
1887 S. 14TH ST. FERNANDINA BEACH FL 32034 US	1887 S. 14TH ST. FERNANDINA BEACH FL 32034 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/31/1995

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 59-3340558 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CASCONE, JOHN
101 CENTRE ST.
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	DIRECTOR	☐ Change ☑ Addition
NAME	LAYLAND, MICHAEL		1.2 NAME	CHARLES J. MARINO	
STREET ADDRESS	1887 S. 14TH STREET		1.3 STREET ADDRESS	111 SPRING HILL CT.	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034		1.4 CITY-ST-ZIP	KINGSLAND, GA 31548	
TITLE	VP	☐ DELETE	2.1 TITLE	DIRECTOR	☑ Change ☐ Addition
NAME	RAWLS, STEVE		2.2 NAME	GORDON R. REILLY	
STREET ADDRESS	1344 AUTUMN TRACE		2.3 STREET ADDRESS	1287 AVONDALE, AVE.	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034		2.4 CITY-ST-ZIP	JACKSONVILLE, FL 32205	
TITLE	D	☐ DELETE	3.1 TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	LAYLAND, MICHAEL		3.2 NAME	RAWLS, STEVE	
STREET ADDRESS	1887 S. 14TH STREET		3.3 STREET ADDRESS	1344 AUTUMN TRACE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034		3.4 CITY-ST-ZIP	FERNANDINA BEACH, FL	
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	REILLY, GORDON R		4.2 NAME		
STREET ADDRESS	1287 AVONDALE AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32205		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WESTBERRY, WYMAN B		5.2 NAME		
STREET ADDRESS	911 DILWORTH ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	ST MARY'S GA 31558		5.4 CITY-ST-ZIP		
TITLE	ROBERT E. SPANGLE (DIRECTOR)	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS	3998 1ST AVENUE		6.3 STREET ADDRESS		
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034 ~~32308~~		6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gordon R. Reilly SIGNATURE REQUIRED Gordon R. Reilly 03/04/99 (912)673-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)