

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-09-2002 90009 035 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *P99000048635*

1. Entity Name
REAL ESTATE MAGIC, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
10014 N. DALE MARRY HWY. SUITE 101

3. Mailing Address
P.O. BOX 270076

City & State
Tampa, FL

City & State
Tampa, FL

Zip
33618

Country
USA

Zip
33688

Country
USA

4. FEI Number
59-3597299

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
JAMES S. GARBETT

Street Address (P.O. Box Number is Not Acceptable)
10014 N. DALE MARRY HWY SE101

City
TAMPA

FL Zip Code
33618

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]* *President* *9/15/02*

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

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$350.00
Amended UBR is \$81.25
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 | | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <i>JAMES S. GARBETT, PRESIDENT</i> <i>4103 QUELLER WAY</i> <i>TAMPA, FL 33624</i> | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* *9/15/02* *813 961 6704*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment
#p99 000048635/
REAL ESTATE MAGIC, INC.
10014 North Dale Mabry Hwy, Suite 101
Tampa, Florida 33618

43120

Phone (813) 961-6704

Fax: (813) 961-0884

Reply to: Post Office Box 270036, Tampa, Florida 33688-0036

September 5, 2002

Division Of Corporations
Tallahassee, Florida

Dear Sir/Madam:

I have enclosed the Uniform Business Report for Real Estate Magic, Inc. FEI 59-3597299 and the normal fee of \$ 150.00. I did not receive the report in the mail. I do not know if it was because we changed location. We are now at 10014 North Dale Mabry, Hwy. Suite 101, Tampa, Florida 33618.

I hereby request you waive the penalty that is associated with late filing.

If you need anything further, please let me know.

Thank you in advance for your timely consideration to this matter.

Sincerely,


James S. Garbett, President