FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

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MAGIC WORLD OF HEARING INC

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2506 PONCE DE LEON BLVD
CORAL GABLES FL 33134

2506 PONCE DE LEON BLVD
CORAL GABLES FL 33134

3. 08/21/1967

3a. 04/26/1994

4. 59-1171022 — Applicable / Not Applicable

5. $8.75 Additional Fee Required

6. Electronic Corporate Filing Trust Fund Contribution — $5.00 May Be Added to Fees

8. [illegible] Yes / No

21 2506 Ponce de Leon Blvd

22 Coral Gables, FL.

23 Coral Gables FL

24 33134 25 USA

26 2506 Ponce de Leon Blvd

27

28 Coral Gables, FL.

29 33134 30 USA

9. Name and Address of Current Registered Agent

CARTER, KATHERINE L
502 N.W. 87 AVENUE, APT. 413
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors

P
CARTER, KATHERINE L
502 N.W. 87TH AVE #413
MIAMI FL

V
DERUDDER, PETER J
10901 IRWIN AVE SOUTH
BLOOMINGTON MN

ST
DERUDDER, GRACE
10901 IRWIN AVE SOUTH
BLOOMINGTON MN

13. Additions, Changes to Officers and Directors

Change / Add

14. [illegible]

SIGNATURE: Katherine L. Carter
SIGNATURE AND TYPED OR PRINTED NAME OF TRADING OFFICER OR DIRECTOR

5/2/95 (305) 442-4482

0140422 CP