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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 465905 (8)
1. Corporation Name
PAUL'S MAGIC AND FUN SHOP, INC.

Principal Place of Business
4811 N.E. 27TH AVENUE
PO BOX 11570
FORT LAUDERDALE FLORIDA 33308

Mailing Address
4811 N.E. 27TH AVENUE
PO BOX 11570
FORT LAUDERDALE FLORIDA 33308



2. Principal Place of Business
21 4811 NE 27 Ave
Suite, Apt. #, etc.

22 City & State
23 FT LAUDERDALE FL
24 Zip 33308
25 Country BROWARD

26. Mailing Address
26 4811 NE 27 Ave
Suite, Apt. #, etc.

27 City & State
28 FT LAUDERDALE FL
29 Zip 33308
30 Country BROWARD

3. Date Incorporated or Qualified
12/06/1974

3a. Date of Last Report
06/24/1996

4. FEI Number
59-1580207
Applied For
Not Applicable

5. Certificate 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DIAMOND, PAUL
4811 N.E. 27TH AVENUE
FORT LAUDERDALE FLORIDA FL 33308

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DIAMOND, PAUL
STREET ADDRESS 4811 N.E. 27TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33308

TITLE V
NAME DIAMOND, ANDREA
STREET ADDRESS 4811 N.E. 27TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

Paul Paul 4/13/97 914 724 8061

CR2E034 (9/96)