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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 671925 (6)

1. Corporation Name
MAGNETHEL ENTERPRISES, INC.

Principal Place of Business

1402 WURST RD
OCOEEE FL 34761

Mailing Address

8667 A D MIMS RD
ORLANDO FL 32818-8602
US

3. Date Incorporated or Qualified
06/02/1980

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

2a. Mailing Address

21 1402 WURST RD
Suite, Apt. #, etc.

26 8667 A.D. MIMS RD
Suite, Apt. #, etc.

22 City & State

27 City & State

23 OCOEE FLA
Zip Country

28 ORLANDO FLA
Zip Country

24 34761 25 USA

29 32818 30 USA

4. FEI Number
NOT APPLICABLE

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

MASIH, GERALD
8667 A.D. MIMS ROAD
ORLANDO FL 32818

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 BASMATY MASIH-DAS

UP:

4-11-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PV
NAME MASIH-DAS, GERALD
STREET ADDRESS 8667 A.D. MIMS ROAD
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE ST
NAME MASIH-DAS, BASMATY
STREET ADDRESS 8667 A.D. MIMS ROAD
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☐ Addition

1.2 NAME BASMATY MASIH-DAS

1.3 STREET ADDRESS 8667 A.D. MIMS RD

1.4 CITY-ST-ZIP ORLANDO FLA 32818

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: Basmaty Masih-Das
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BASMATY MASIH-DAS 4/11/97 (407) 398-4128
Date Daytime Phone #

CR2E034 (9/96)