

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Jun 08, 2004 8:00 am
Secretary of State

04-19-2004 90247 005 ****61.25

DOCUMENT # 707205

1. Entity Name

FORT LAUDERDALE MAGIC SOCIETY, INC.



Principal Place of Business

C/O JOE PERLMUTTER
2515 BLUE SAGE AVENUE
COCONUT CREEK FL 33063

Mailing Address

C/O JOE PERLMUTTER
2515 BLUE SAGE AVENUE
COCONUT CREEK FL 33063

66427317



MOORE CR2E037 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0010645

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PERLMUTTER, JOE
2515 BLE SAGE AVENUE
COCONUT CREEK FL 33063**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By: May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP
**WHITMAN, TIM
7143 NW 68TH TERRACE
PARKLAND FL 33067**

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP
**D-VICE PRESIDENT
HOROWITZ, MARK D
1600 SE 3RD CT
DEERFIELD BEACH FL 33441**

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP
**DS
PERLMUTTER, JOE
2515 BLU SAGE AVENUE
COCONUT CREEK FL 33063**

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP
**DI
LABUSH, PHIL
9360 NW 39ST
SUNRISE FL 33381**

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Change ☒ Addition

STREET ADDRESS
CITY- ST- ZIP
**D MICHAELS HOLLY
4283 VISTA DEL LARGO 37C
DICKERSON, FL 33424**

TITLE NAME ☐ Change ☒ Addition

STREET ADDRESS
CITY- ST- ZIP
**D HORMAN NEIGES
8058 ABERDEEN DRIVE 4
BOYNTON BEACH FL 33427**

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joe Perlmutter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/04

Date

954-977-5843

Daytime Phone #

SEE ATTACHED SHEET

Attachment

707205

66427317

Fort Lauderdale Magic Society, Inc.

Tim Whitman
Dr. Mark Horowitz
Phil Labush
Joe Perlmutter

B
B
B
D

President
Vice President
Treasurer
Secretary

Roger Firestone
Herman Neiges
Gary Rock
Michael Shelly
Marc Tessler

Director
Director
Director
Director
Director

OFFICERS AND
DIRECTORS

D - GARY ROCK

911 NW 110th AVE
CORAL SPRINGS, FL. 33071

D - ROGER FIRESTONE

1471 SW 18th AVE
FT. LAUDERDALE, FL. 33312

D - MARC TEISLER

9632 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065