2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am DOCUMENT # F99000002118 1. Entity Name Secretary of State THE MAGIC FOUNDATION INCORPORATED 03-24-2000 90083 033 ****61.25 Principal Place of Business Mailing Address 1327 N HARLEM AVENUE 1327 N HARLEM AVENUE OAK PARK IL 60002-1376 OAK PARK IL 60302 529418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3673333 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME ANDREWS, MARY STREET ADDRESS STREET ADDRESS 1327 N HARLEM AVENUE CITY-\$T-ZIP CITY-ST-ZIP OAK PARK IL ☐ Addition ☐ Delete TITLE TITLE NAME NAME Hoggle. J R STREET ADDRESS STREET ADDRESS 13501 HADDENFIELD LANE CITY-ST-7IP CITY-ST-ZIP <u>Darnestown MD</u> ☐ Addition ☐ Change TITLE ☐ Defete TITLE . Name NAME Trotter, Jeff STREET ADDRESS STREET ADDRESS 600 CENTRAL AVE., STE 265 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME nye, Martin STREET ADDRESS STREET ADDRESS 11 TURNBULL WOODS COURT CITY-ST-ZIP CITY-ST-7IP <u>Highland Park il</u> ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME HARVEY, JAMIË STREET ADDRESS STREET ADDRESS 4105 QUAIL HOLLOW CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

VALDOSTA GA

STREET ADDRESS 2001 VALLEY VIEW BLVD

Tucker, Teresa

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition