## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # F99000002118 Mar 24, 2002 8:00 am Secretary of State 1. Entity Name THE MAGIC FOUNDATION INCORPORATED 03-24-2002 90027 024 \*\*\*\*61.25 Mailing Address Principal Place of Business 1327 N HARLEM AVENUE 1327 N HARLEM AVENUE OAK PARK IL 60302 OAK PARK IL 60302 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 36-3673333 Not Applicable \$8.75 Additional Country 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 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE ANDREWS, MARY NAME NAME 1327 N HARLEM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK PARK IL 60302 CITY-ST-ZIP ☐ Change TITLE ☐ Delete HARVEY, JAMIE NAME 4105 QUAIL HOLLOW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALDOSTA GA 31602 ☐ Change ☐ Addition \_ Delete \_ \_ -TITLE TITLE NYE. MARTIN NAME NAME 333 SKOKIE BLVD STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete MEADOWS, KELLY NAME NAME 611 7TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE TX 77630 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE Tucker, Teresa NAME 2001 VALLEY VIEW BLVD STREET ADDRESS STREET ADDRESS EL CAJON CA 92019 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

MARY ANDREWS 2.20.00 SIGNATURE: Davtime Phone # SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR