## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State G11876 DOCUMENT # 1. Entity Name 05-06-2002 90101 002 \*\*\*150.00 MAGIN MANAGEMENT CORPORATION Principal Place of Business Mailing Address 9370 AEGEAN DRIVE 9370 AEGEAN DRIVE **BOCA RATON FL 33496 BOCA RATON FL 33496** US 3. Mailing Address Principal Place of Business 9370 9370 HEGEAN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2263423 Katon Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name<sup>2</sup> HARLAN, BRUCE M. Street Address (P.O. Box Number is Not Acceptable) 110 TURNER ST. **CLEARWATER FL 33516** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAGIN, CHARLES A. NAME NAME 9370 AEGEAN DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE MAGIN, JANET P. NAME NAME STREET ADDRESS 9370 AEGEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33496** Change \_\_\_ Addition Delete, TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 traffice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ENATURE AND TYPED OR PRINTED RAME OF SURING OFFICER OR DIRECTO

A. Magin

4-20-02

561-470-1997

Daytime Phone #