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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J08965

(2)

1. Corporation Name

MAGIC LANTERN, INC.



Principal Place of Business

204 BROM BONES LANE
LONGWOOD FL 32750

Mailing Address

204 BROM BONES LANE
LONGWOOD FL 32750-3622

3. Date Incorporated or Qualified

04/11/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2669976

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

COOLEY, R. EDWARD
1450 W. STATE RD #434
LONGWOOD FL 32750

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE VP ☐ DELETE

NAME WEIR E BARNWELL
STREET ADDRESS 204 BROM BONES LANE
CITY - ST - ZIP LONGWOOD FL

1.2 TITLE ☐ DELETE

NAME DOROTHY I BARNWELL
STREET ADDRESS 204 BROM BONES LANE
CITY - ST - ZIP LONGWOOD FL

1.3 TITLE ☐ DELETE

NAME ~~JOHN C BARNWELL~~
STREET ADDRESS
CITY - ST - ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME JOHN C BARNWELL
STREET ADDRESS 204 BROM BONES LN
CITY - ST - ZIP LONGWOOD, FL 32750

1.2 TITLE ☐ Change ☐ Addition

2.1 TITLE
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:

JOHN C BARNWELL, MARCH 21, 1997 407-786-2023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)