SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # K58215 (0) MAGIC GLASS BY JEAN, INC. Mailing Address Principal Place of Business 5617 N.W. 84TH TERRACE 5617 N.W. 84TH TERRACE TAMARAC FL 33351-4304 TAMARAC FL 33321 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 01/13/1989 05/01/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0092843 Not Applicable 26 21 \$8.75 Additional Suite Ant # etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Zio Yes No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name QUITTNER, MARVIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 7501 N.W. 4TH ST. SUITE 101 83 **PLANTATION FL 33317** Zio Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type duripment from wild registered agent and the it applies blo-(NOTE: Registered Agent signature regioned when reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE Change Addition 11 TIFLE TITLE ZIPPO, RITA JEAN 1.2 NAME NAME 1053 LAPLACIDA DRIVE 13 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2 1 TIFLE ZIPPO, RITA JEAN 2 2 NAME NAME 10503 LAPLACIDA DRIVE 2.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CITY - ST-ZIP 2 4 CITY - ST-ZIF Change Addition DELETE 3111116 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-7IP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 51 1111 F TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TIFLE TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 logal 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 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CiTY - ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP



8-4-96 954-726-2163

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