PROFIT CORPORATION ANNUAL REPORT 1996 DOCUMENT # K63269 (O) MAJESTIC MICA, INC. ***PARTICULAR OF TAXAS AND ANNUAL REPORT OF TAXAS AND AND ANNUAL REPORT OF TAXAS A	SECOND N AMOUNT DUE 0	OTICE: CORPORATION WILL B N OR BEFORE 8/7/96: \$225 (IF DISS	E DISSOLVED ON OR AFT SOLVED, MINIMUM AMOUNT	ER AUG DUE TO	UST 7, 1996. REINSTATE: \$375.)		
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JOHNSON, DICK 1501 NW 108 AVENUE, SUITE 328 PLANTATION FL 33322 11. Pursuant to the provisions of Sections 607 6002 and 607 1508, Ferrida Statutes, the above named corporation submits this stellarment for the purpose of changing intregistron office or registror diagram and and accept the diagrams of Section 607 6005, Founds Statutes, the above named corporations based of directors. Thereby accept the appointment as registrored office or register on agent for been, in the State of Fonds. Such change, was authorized by the corporations based of directors. Thereby accept the appointment as registrored office or register on agent for the purpose of changing intregistrored specific and the second of directors. Thereby accept the appointment as registrored specific and the second of directors. The purpose of the appointment as registrored specific and the second of directors. Thereby accept the appointment as registrored specific and the second of directors. Thereby accept the appointment as registrored specific and provided to the purpose of the appointment as registrored specific and the second of directors. Thereby accept the appointment as registrored specific and provided to the purpose of the appointment as registrored and accept the corporations based of directors. The purpose of the appointment as registrored as registrored as a specific and accept the displacement and accept the corporations as a registrored as a specific and accept the displacement and accept the accept to the accept the accept to the accept the accept to the accept to the accept the accept to t		25	Z(p	30	Country	This corporation has liability to Florida Statutes	Yes X No
1501 NW 108 AVENUE, SUITE 328 82 Street Addresse (PO. Box Number is Not Acceptable)			ent Registered Agent		81 Name	10. Name and Address of New	Registered Agent
11. Pursuant to the provisions of Sinctions CO7 0502 and CO7 1508, Founds Statutes, the above named corporation submits this statement for the purpose of changing is ring screed office or registered agent for both, in the State of Norda South change was authorized by the corporations bland of directors. Heretry accept the argument as registered agent familiar with and accept the originators of Section CO7 0502. Founds Sanking agents are required. 12. OFFICERS AND DRECTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DRECTORS. In 18. 14. OFFICERS AND DRECTORS. 15. ADDITIONS/CHANGES TO OFFICERS AND DRECTORS. In 18. 16. In 18. 17. In 18. 18. In 18.	150	1 NW 108 AVENUE, SUITE 32	8		82 Street Add	dress (P.O. Box Number is Not Accep	table)
Paramet to the proposition of Sections 627 0002 and 607 1606. Formal Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or both in the State of Fronda. Section 607 0505, Florida. Statutes Signature Parameter Paramet	PLA	NTATION FL 33322			83		/ / /
11. Pursaint to the provisions of Sections 607 COD2 and 607 TED8, flamed Statutes, the above named compositions branch this statement for the purpose of changing its registered office or registered agent for both; in the State of Nordal Sections are purposed by the corporation strand of directors. Thereby accept the approximent as registered agent for the manual manual and analysis of applications of Section 607 COD8. Floridal Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. DP JOHNSON, DCK 15 have JOHNSON, DCK 1501 NW 108 AVENUE, SUITE 328 PLANTATION FL 16(F) 51 PP INTE DELETE 11(F) 52 PP INTE DELETE 21(F) 52 PP INTE DELETE 41(F) 53 PP INTE DELETE 41(F) 54 PP INTE DELETE 41(F) 54 PP INTE DELETE 41(F) 55 PP IN					84 City		El 85 Zip Code
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