2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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Jan 29, 2002 8:00 am Secretary of State K90106 DOCUMENT # 1. Entity Name 01-29-2002 90074 044 ***150 00 ALADDINS MAGIC, INC. Principal Place of Business Mailing Address 700 S JOHN RODES BLVD 700 S JOHN RODES BLVD MELBOURNE FL 32904-1507 MELBOURNE FL 32904-1507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2954352 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERBERT, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) 700 S. JOHN RODES BLVD D-6 **MELBOURNE FL 32904** Zip Code City 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME HERBERT, THOMAS E. NAME STREET ADDRESS STREET ADDRESS 403 RIO CASA DRIVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL Change ☐ Addition ☐ Delete TITLE NAME NAME HERBERT, PATRICIA R STREET ADDRESS STREET ADDRESS 403 RIO CASA DRIVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 ☐ Change ☐ Addition TITLE ☐ Delete 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED