FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:29

DOCUMENT # L68081 (3)

1. Corporation Name
MONTAGE MAGIE, INC.

Principal Place of Business	Mailing Address
% STEVEN M. CAROTHERS 1612 W. CAMINO DEL RIO VERO BEACH FL 32963-2214	1612 W. CAMINO DEL RIO VERO BEACH FL 32963-2214 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/24/1990
3a. Date of Last Report: 04/13/1994

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 65-0188724 ☐ 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 § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CAROTHERS, STEVEN M.
1612 W. CAMINO DEL RIO
VERO BEACH FL 32963

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 607.0505 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: (Typed, Printed or Written Name of Registered Agent and Title if Applicable) (Registered Agent Signature Required if Changed) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If Applicable)
01 Title	D	☐ Change ☐ Addition
02 Name	CAROTHERS, STEVEN M.	
03 Street Address	1612 W. CAMINO DEL RIO	
04 City-St-Zip	VERO BEACH FL	
11 Title	D	☐ Change ☐ Addition
12 Name	ROBERTS, GAIL J.	
13 Street Address	1612 W. CAMINO DEL RIO	
14 City-St-Zip	VERO BEACH FL	
21 Title		☐ Change ☐ Addition
22 Name		
23 Street Address		
24 City-St-Zip		
31 Title		☐ Change ☐ Addition
32 Name		
33 Street Address		
34 City-St-Zip		
41 Title		☐ Change ☐ Addition
42 Name		
43 Street Address		
44 City-St-Zip		
51 Title		☐ Change ☐ Addition
52 Name		
53 Street Address		
54 City-St-Zip		
61 Title		☐ Change ☐ Addition
62 Name		
63 Street Address		
64 City-St-Zip		

14. I hereby certify that the information supplied with this filing is accurate and that this report is filed within the time provided by Section 607.1622, 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 12 or Block 13 above or on an attachment with an blank.

SIGNATURE: Steven M. Carothers, Pres. JAN 10, 1995 407-234-5409
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR (Date) (Daytime Phone Number)

0072253 CP