2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # M25388** 1. Entity Name MAGIC KIDS, INC. 03-15-2001 90201 025 ***150.00 Principal Place of Business Mailing Address C/O LERMAN AND LERMAN, PA. C/O LERMAN AND LERMAN, PA. 48 E. FLAGLER STREET, PENTHOUSE 101 48 E. FLAGLER STREET, PENTHOUSE 101 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-263 1548 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent BENDER, JAIME Street Address (P.O. Box Number is Not Acceptable) 1119 N 46TH TERR. HOLLYWOOD HILLS FL 33021 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible _10. Election.Campaign.Financing-\$5.00 May Be -Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE DSP ☐ Delete NAME BENDER, JAIME NAME STREET ADDRESS STREET ADDRESS 1119 N 46TH TERR. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD HILLS FL ☐ Change ☐ Delete TITLE TITLE NAME VIVIAN SANCHEZ NAME STREET ADDRESS 1119 N 46 th. TERR. STREET ADDRESS CITY-ST-ZIP Hollywood Hills, Florida CITY-ST-ZIP Addition 👡 🎿 - 🛮 :Change – ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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

3-12-01

Daytime Phone #