2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N28671

MAJIC CHILDREN'S FUND, INC.



Principal Place of Business Mailing Address 20450 NORTHWEST SECOND AVENUE 20450 NORTHWEST SECOND AVENUE 11012269 MIAM! FL 33169 MIAM! FL 33169 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0074970 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GONZALEZ, ALINA** Street Address (P.O. Box Number is Not Acceptable) 20450 NORTHWEST SECOND AVENUE MIAMI FL 33169 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition **COLLINS, DENNIS** NAME NAME 11360 SHADY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALNTATION FL 33325 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete SHAW, RICK NĂME NAME 20450 NORTHWEST 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition TITLE HAMILTON, BOB NAME NAME STREET ADDRESS 23450 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP ☐ Delete TIT! F ☐ Change Addition TITLE PIAZZA, JOE NAME NAME STREET ADDRESS 20450 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33169** TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, ALINA I. NAME NAME STREET ADDRESS 2234 SW 132 CT. STREET ADDRESS CITY-ST-ZIP MIAM! FL 33175 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED Apr 24, 2003 8:00 am Secretary of State

04-24-2003 90141 028 ****61.25

CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling toes 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 receive or trustee empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

521-5249