2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # N9800007314 1. Entity Name 05-28-2002 91727 008 ****61.25 TAMPA BAY MAGIC CLUB, INC. Principal Place of Business Mailing Address 11472 64TH AVENUE NORTH 11472 64TH AVENUE NORTH SEMINOLE FL 33772 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3550257 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. SIGNĀTURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete SESIDENT TITLE ☐ Addition (9/01) GAUGHAN, PATRICK NAME NAME 1343 DONEGAN RD STREET ADDRESS STREET ADDRESS 343 DONEGAN RO CiTY-ST-ZIP **LARGO FL 33771** CITY-ST-ZIP VICE PLESIDENT TITLE ☐ Delete TITLE ☐ Addition KLASE, ROBERT NAME NAME Robert CAFAZZO STREET ADDRESS 3913 ARLINGTON DR STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP TITLE ☐ Delete GAUGHAN, PATRICK NAME NAME 11472 64TH AVE., NORTH IRECTOR STREET ADDRESS CITY-ST-ZIP **SEMINOLE FL 33772** CITY-ST-ZIP TITLE Delete TIME Change ☐ Addition WOLIN, PAMELA R NAME NAME STREET ADDRESS 124 KENDALE DR STREET ADDRES DIRECTOR CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP TITLE ☐ Delete ппе Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jun 23, 2002 8:00 am

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

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF PRINTER NAME OF SIGNING CERCES.