FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # N99000006963 1. Entity Name 05-28-2002 90701 002 ****61.25 MAGIC YOUTH ORGANIZATION, INC. Mailing Address Principal Place of Business 1604 WHITE DOVE DRIVE 1604 WHITE DOVE DRIVE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 3. Mailing Address PO Box 690426 2. Principal Place of Business 238 CELEBRATION Blue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. OBLANDO ELEBRATION Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable PL \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Fee Required 34747 ORANGE OSCEOLA 3*474* 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O.: Box Number is 'Not' Acceptable) SHIELDS, LEE 1604 WHITE DOVE DRIVE 238 CELEBRATION BLUD WINTER SPRINGS FL 32708 Zip Code CELEBRATION 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. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be 6 FILE NOW: FEE IS \$61.25 Department of State Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. **Addition** (9/01 ☐ Change DINECTOR TITLE Delete TITLE BOD DWENS NAME HEBERLING, TIMOTHY 238 CELEBRATION BLUD NAME STREET ADDRESS STREET ADDRESS 6248 ABELIA DRIVE CITY-ST-ZIP CELEBBATION, FL 34747 CITY-ST-ZIP ORLANDO FL 32819 Addition Change **∠** Delete TITLE ۷D TITLE NAME foley, John NAME STREET ADDRESS 6103 CRYSTAL VIEW DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change Delete TITLE TITLE NAME BARRIEAU, JERRY NAME STREET ADDRESS 1290 OAKFORD PLACE STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-7IP Change Addition ☐ Delete TITLE TD TITLE NAME SHIELDS, LEE NAME STREET ADDRESS 1604 WHITE DOVE DR. STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32078 CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME MEHRER, FRED NAME STREET ADDRESS 134 OAKLAND HILLS CT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

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