

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000004582

1. Entity Name
BLACK MAGIC COMPUTERS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -1 PM 1:46

Principal Place of Business 343 ALMERIA AVENUE CORAL GABLES FL 33134	Mailing Address 1226 SOUTHWEST 22ND AVENUE DELRAY BEACH FL 33445
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2. Principal Place of Business 4991 W. ATLANTIC AVE	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State DELRAY BEACH FL	City & State
Zip 33445	Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0974816	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ROSS, LORING 343 ALMERIA AVENUE CORAL GABLES FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME SAME 1226 SOUTHWEST 22ND AVENUE DELRAY BEACH FL 33445 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900004627379--4 -10/08/01--01079--009 ****150.00 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE:	LORING ROSS	3/9/01	561-498-0033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

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WILLIAM J. SPIEGEL
Certified Public Accountant

Florida Office
7084 Cataluna Circle
P.O. Box 480249
Delray Beach, FL 33448

Telephone (561) 496-3400
Fax & Voice Toll Free 1-800 496-2865

New York Office
3601 Hempstead Turnpike
Suite 200
Levittown, NY 11756

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<http://www.wspiegelcpa.com> e-mail: spiegel@vdot.net

September 26, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Black Magic Computers, Inc.

Ladies & Gentlemen:

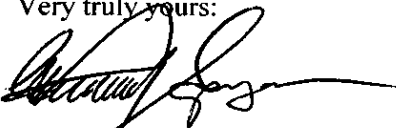
Enclosed is a signed duplicate copy of the 2001 Uniform Business Report which was originally filed on March 9, 2001.

The payment of \$150.00 which originally accompanied this report has never cleared the taxpayer's bank account. Accordingly, we are resubmitting the form with another payment of \$150.00. If the original payment should be deposited, the taxpayer will use it as a credit for the year 2002.

We regret any inconvenience caused by these circumstances, however believe that the most prudent action to take is to resubmit the form and paperwork.

Please contact the Corporation if you should require anything further. Your cooperation is greatly appreciated.

Very truly yours:



William J. Spiegel, CPA

WJS:mot

Encl: copy of 2001 UBR and payment of \$150.00



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