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FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am Secretary of State DOCUMENT # P0000067143 1. Entity Name 01-22-2001 90090 007 ***150.00 MAGIC LURES, INC. Principal Place of Business Mailing Address 16480 S.W. 299TH DRIVE 16460 S.W. 299TH DRIVE HOMESTEAD FL 33033 HOMESTEAD FL 33033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For -1031819 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -_ CHOOS, S. SCOTT Street Address (P.O. Box Number is Not Acceptable) 15600 S.W. 288TH STREET **HOMESTEAD FL 33033** Zip Code City FL 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 Apent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12. IIILE Delete TIFLE Change NAME SUMMERS, THOMAS H SR. NAME STREET ADDRESS STREET ADDRESS 16460 S.W. 299TH DRIVE CITY-ST-ZIP CITY-ST-21P HOMESTEAD FL 33033 TITLE Delete TITLE STD NAME SUMMERS, CLAIRE H NAME STREET ADDRESS STREET ADDRESS 16460 S.W. 299TH DRIVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33033 Deleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITS F Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TIPLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

THOMAS H. SUMMERS, SR 01-13-01