FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 10, 2001 8:00 am Secretary of State P00000082742 DOCUMENT # 1. Entity Name BORDER MAGIC OF ORLANDO, INC. 08-10-2001 90003 021 ***550.00 Principal Place of Business Mailing Address 10136 CARRINGTON CT 10136 CARRINGTON CT CRESTANT P ORLANDO FL 32B36 ORLANDO FL 32836 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 3668582 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISTON, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 1413 TROVILLION AVE WINTER PARK FL Zip Code 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. 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 FILE NOW!!! FEE IS \$550.00 .10. Election Campaign Financing \$5.00-May-Be-Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CR2E034 (5/01) ☐ Change ☐ Addition HOOL, MATTHEW L NAME NAME STREET ADDRESS 10136 CARRINGTON CT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME HOOL, MARY NAME STREET ADDRESS 10136 CARRINGTON CT STREET ADDRESS ORLANDO FL 32836 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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