FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 19, 2001 8:00 am **DOCUMENT#** Secretary of State 1. Entity Name 05-19-2001 90278 036 \*\*\*150.00 SHEAR MAGIC INC. PO000009403 Principal Place of Business Mailing Address 139 S. COURTENAY PKWY. 768513 MERRITT ISLAND, FL SAME <u> 3</u>ス95ス 2. Principal Place of Business 3. Mailing Address 139 S. COURTENAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State -City & State 4. FEI Number\_ Applied For MERRITT ISLAND Vot Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHONG AE PETTITT Street Address (P.O. Box Number is Not Acceptable) 130 ALAMEDA DR. MERRITT ISLAND, FL. 32952 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIRECTOR NAME NAME TETTIT CHONG AE STREET ADDRESS STREET ADDRESS 130 ALAMEDA DR. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISL. FL. Change Addition , 🗌 Delete TITLE TITLE DIRECTOR NAME PETTITE NAME MICHAEL M. STREET ADDRESS STREET ADDRESS 130 ALAMEDA DR. CITY-ST-ZIP CITY-ST-ZIP 32952 MERRITT ISL ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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.