

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000105624

FILED
Aug 13, 2002
Secretary of State

Entity Name: KINGDOM MAGIC TRAVEL, INC.

Current Principal Place of Business:

2021 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1828 E. SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2021 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1828 E. SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

FEI Number: 65-1151785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2021 TYLER STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAIR, LAURENCE I
Address: 2021 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTEL, LEO
Address: 1828 E. SUNRISE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DVS () Change (X) Addition
Name: BISHOP, JEFFREY A
Address: 1828 E. SUNRISE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DT () Change (X) Addition
Name: ADER, ROBIN
Address: 1828 E. SUNRISE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO MARTEL

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08/13/2002

Electronic Signature of Signing Officer or Director

Date