

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2003 8:00 am
Secretary of State

DOCUMENT # P02000109582

1. Entity Name
SOUTH FLORIDA MAGIC COMPANY



08-13-2003 90117 001 *****8.75
08-13-2003 90117 002 ***150.00

Principal Place of Business
225 DISC DRIVE
BOYNTON BEACH FL 33436

Mailing Address
225 DISC DRIVE
BOYNTON BEACH FL 33436



2. Principal Place of Business

3. Mailing Address

413 E Boynton Beach Blvd
Suite, Apt. #, etc.

413 E Boynton Beach Blvd
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Boynton Beach FL
Zip
33435
Country
Palm Beach

City & State
Boynton Beach FL
Zip
33435
Country
Palm Beach

4. FEI Number
82-0567633

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLORIDA AGENT SERVICES, INC.
1221 BRICKELL AVENUE
SUITE 900
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
Shirley Taylor
Street Address (P.O. Box Number is Not Acceptable)
225 Disc Dr
City
Boynton Beach FL Zip Code
33436

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Shirley Taylor

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
TAYLOR, LARRY
225 DISC DRIVE
BOYNTON BEACH FL 33436

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
TAYLOR, SHIRLEY
225 DISC DRIVE
BOYNTON BEACH FL 33436

TITLE
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CITY-ST-ZIP
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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/8/03 961-740-0907

CR2E034 (4/03)

Attachment

55054105

#P02000109582

SOUTH FLORIDA MAGIC CO.

**413 E. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435**

August 9, 2003

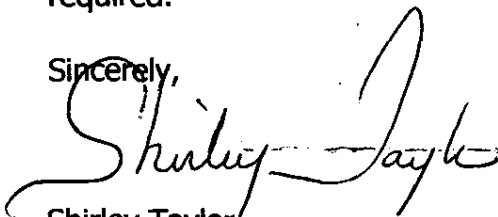
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed a check in the amount of \$150.00 for the filing of the 2003 Uniform Business Report for the above named corporation. As per the information provided on the instruction sheet, this letter is to confirm that this is the first notification our corporation has received and by attaching this letter the late fee will be waived.

Please contact our corporation at the above address if any further information is required.

Sincerely,

A handwritten signature in cursive script, reading "Shirley Taylor", followed by a horizontal line.

Shirley Taylor
Vice President