

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994
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1995



FLORIDA
DEPARTMENT OF STATE
REGISTRATION AND
QUALIFICATION OF
CORPORATIONS

FILED
ATTORNEY GENERAL
DEPARTMENT OF STATE
REGISTRATION AND
QUALIFICATION OF
CORPORATIONS

95 MAY - 1 AM 8:32

DOCUMENT # P93000041889 (5)

MIRROR MAGIC OF POMPANO BEACH, INC.

1. Name of Corporation
MIRROR MAGIC OF POMPANO BEACH, INC.

2. Mailing Address
631 NE 27TH ST.
POMPANO BCH. FL 33064
US

3. Date of Incorporation
06/14/1993

4. Date of Incorporation
05/01/1994

21	26	28
22	27	29
23	28	30
24	29	30

26	28
27	29
28	30

4. Date of Incorporation APPLIED FOR 65-0499813	5. Not Applicable
5. Certificate of Status Issued \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contributions \$5.00 May Be Added to Fees
7. The corporation is subject to the annual franchise tax under § 129.0401 Florida Statute [] Yes [] No	8. The corporation is subject to the annual franchise tax under § 129.0401 Florida Statute [] Yes [] No

9. Name and Address of Current Registered Agent

HALLE, PAUL,
631 NE 27TH AVE.
POMPANO BCH. FL 33064

10. Name and Address of New Registered Agent

61. Name	62. Street Address (PO Box Number if Not Applicable)
63.	64. City
65. Zip Code	FL

11. I, the undersigned, the president of the corporation, or the officer, director, or employee of the corporation who is authorized by the corporation's board of directors to make the appointment of registered agent, am hereby appointed as the registered agent of the corporation for the purpose of changing its registered office from the state of Florida to both of the states of Florida. My signature was authorized by the corporation's board of directors, thereby, prior to the appointment of registered agent, I am hereby appointed as the registered agent of the corporation for the purpose of changing its registered office from the state of Florida to both of the states of Florida.

12. Signature of President, Officer, Director or Employee P HALLE, PAUL 631 NE 27TH ST. POMPANO BCH. FL	13. ADDITIONS, CHANGES, TO OR DELETION OF THE CORPORATION [] Change [] Addition
13. ADDITIONS, CHANGES, TO OR DELETION OF THE CORPORATION [] Change [] Addition	
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30. ADDITIONS, CHANGES, TO OR DELETION OF THE CORPORATION [] Change [] Addition	

REMITTED BY MAY 1

14. I declare under penalty of perjury that the information supplied with this filing is completely furnished and does not qualify for the exemption stated in Article 19(1)(c) of the Florida Statutes. Further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature indicates that the information offered is made under oath or affirmation of the officer or director of the corporation or the person or persons empowered to execute the report as required by law for the Department of State and that the officer or director of the corporation has been fully advised of the contents of this document and has signed it with an ink pen.

SIGNATURE: *Paul Halle* *Paul Halle*

4/19/95 305-441-4004