## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principals Prise e of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000073482 (0)

## MAGMA CONVERSION CORPORATION

Mailing Address 2340 PERIWINKLE WAY 2340 PERIWINKLE WAY SUITE J-3 SUITE J-3 SANIBEL ISLAND FL 33957-3220 SANIBEL ISLAND FL 33957 3a. Date of Last Report 3. Date Incorporated or Qualified 02/09/1996 10/22/1993 2a. Mailing Address 4. FEI Number Applied For 2. Principal Price of Business 65-0443963 Not Applicable Suib , Apt. #, €ti Suitu, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 Oity & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RATLIFF, ROBERT L III 2340 PERIWINKLE WAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE J-3 83 SANIBEL ISLAND FL 33957 Zip Code 84 11. Pursuant to the previsions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered offs correspondent agent for both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent from familiar with and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE to a transfer of the solution of the discontinuous section of the discontinuous section. (NOT). Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition PSTD DELETE 1.1 TITLE 138 RATLIFF, ROBERT L III 1.2 NAME NAME 2340 PERIWINKKLE WAY, SUITE J-3 1.3 STREET ADDRESS STREET ACTIONS SANIBEL ISLAND FL 33957 1.4 CITY - ST - ZIP Cir 5 Change Addition DELETE 2.1 TITLE  $\Pi^{\prime}D$ 2.2 NAME MARK 2.3 STREET ADDRESS \$基中145 BL 5 2 4 CITY - ST - ZIP DITY 13 76 Change Addition DELETE 31 TITLE 1111 3.2 NAME 55559 3.3 STREET ADDRESS tale and Alberta 34. CITY-ST-ZIP 00F 13 78 Change Addition DELETE 4.1 TITLE 1.16 4-2 NAME NAME 4.3 STREET ADDRESS S101 E1 2 (008). 4.4 CITY-ST-ZIP Addition ☐ Change DELETE 1 -- F 5.1 TITLE 52 NAME Nate 5.3 STREET ADDRESS SHITT ANDRESS 5.4 CITY-ST-ZIP 017-51-76 Addition Change DELETE 116 6.1 TITLE NAM: 62 NAME 6.3 STREET ADDRESS 818811-400 ×

64 CITY - ST-ZIP 14. Lide berroly certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information this air rutal report or supplemental arrival report is true and accurate and that my signature shall have the same legal effect as if made under eath; that Lam air 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

SIGNATURE:

appears in Block 12 or,

ment with an address

(96/6)

**FILED** 

Mar 13 1997 8:00am

Secretary of State