SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000075568 (4) MAGIC CITY AIR FORCE, INC. Mailing Address Principal Place of Business 400 BRIDLEPATH 400 BRIDLEPATH CASSELBERRY FL 32707 CASSELBERRY FL 32707 3a. Date of Last Report 3. Date Incorporated or Qualified 06/14/1995 10/25/1993 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3209122 26 21 \$8.75 Additional Suite. Apt. #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country 7_{ip} Yes No Ζip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name NISI, FRANK P JR Street Address (P.O. Box Number is Not Acceptable) 82 205 EAST CENTRAL BLVD. SUITE 304 83 ORLANDO FL 32801 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIL SIGNATURE (NOTE: Rug stered Agent signature required when recistating) Signature, typed or proded have of treje total argent and their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1.1 TIFLE Lewis w. Metzper III THLE 1.2 NAME METZGER, LEWIS W. NAME 1 3 STREET ADDRESS **400 BRIDLEPATH** STREET ADDRESS 14 City - St - ZIP CASSELBERRY FL CITY - ST - ZIP Change DELETE 2.1 TiTLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZIP Change Addition CITY - ST - ZIP DELETE 31 TITLE TITLE 32 NAME NAME 3 3 STREET ADORESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4 1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TILLE TITLE 5.2 NAME

14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 district or of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block 12 or Bio 13 if changed, or or an attachment with an address

6 1 TITLE

6 2 NAME

5 3 STREET ADDRESS

6.3 STREET ADDRESS

64 City - St - ZiP

54 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZiP

Lewis w. Metzerz

DELETE

Change Addition

Applied For

Zip Code

32707

Addition

(3/6/2)

CR2E034

Not Applicable