2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P93000087967 DOCUMENT # 05-01-2003 90837 001 ***317.50 1. Entity Name MAGIC ONE CHARTERS, INC. Principal Place of Business Mailing Address 1073 HILLSBORO MILE 1073 HILLSBORO MILE 4 SOUTH 4 SOUTH HILLSBORO BEACH FL 33062 HILLSBORO BEACH FL 33062 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0457009 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORGUSON, MARLIN F -Street Address (P.O. Box Number is Not Acceptable) 1073 HILLSBORO MILE 4 SOUTH HILLSBORO BEACH FL 33062 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 0 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE Delete NAME TORGUSON, MARLIN NAME 1073 HILLSBORO MILE 4 SOUTH STREET ADDRESS STREET ADDRESS HILLSBORO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IE Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE

12. I hereby 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 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

TITLE

NAME

STREET ADDRESS

CITY - ST- 7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Change

Addition