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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**

**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS



**DOCUMENT # P94000007621 (3)**

**TAX MAGIC, INC.**

**Principal Place of Business** **Mailing Address**

**3040 TEMPLE TRAIL  
WINTER PARK FL 32789** **3040 TEMPLE TRAIL  
WINTER PARK FL 32789**

|                                |  |                         |  |                                   |  |                         |  |
|--------------------------------|--|-------------------------|--|-----------------------------------|--|-------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address     |  | 3. Date Incorporated or Qualified |  | 3a. Date of Last Report |  |
| 21                             |  | 26                      |  | 01/28/1994                        |  |                         |  |
| 22. State, Apt. #, etc.        |  | 27. State, Apt. #, etc. |  | 4. FIC Number                     |  | Applied For             |  |
| 23. City & State               |  | 28. City & State        |  | 59-3220813                        |  | Not Applicable          |  |
| 24. Name                       |  | 25. Name                |  | 29. Name                          |  | 30. Name                |  |
| 26. Name                       |  | 27. Name                |  | 31. Name                          |  | 32. Name                |  |
| 28. Name                       |  | 29. Name                |  | 33. Name                          |  | 34. Name                |  |
| 30. Name                       |  | 31. Name                |  | 35. Name                          |  | 36. Name                |  |
| 32. Name                       |  | 33. Name                |  | 37. Name                          |  | 38. Name                |  |
| 34. Name                       |  | 35. Name                |  | 39. Name                          |  | 40. Name                |  |
| 36. Name                       |  | 37. Name                |  | 41. Name                          |  | 42. Name                |  |
| 38. Name                       |  | 39. Name                |  | 43. Name                          |  | 44. Name                |  |
| 40. Name                       |  | 41. Name                |  | 45. Name                          |  | 46. Name                |  |
| 42. Name                       |  | 43. Name                |  | 47. Name                          |  | 48. Name                |  |
| 44. Name                       |  | 45. Name                |  | 49. Name                          |  | 50. Name                |  |
| 46. Name                       |  | 47. Name                |  | 51. Name                          |  | 52. Name                |  |
| 48. Name                       |  | 49. Name                |  | 53. Name                          |  | 54. Name                |  |
| 50. Name                       |  | 51. Name                |  | 55. Name                          |  | 56. Name                |  |
| 52. Name                       |  | 53. Name                |  | 57. Name                          |  | 58. Name                |  |
| 54. Name                       |  | 55. Name                |  | 59. Name                          |  | 60. Name                |  |
| 56. Name                       |  | 57. Name                |  | 61. Name                          |  | 62. Name                |  |
| 58. Name                       |  | 59. Name                |  | 63. Name                          |  | 64. Name                |  |
| 60. Name                       |  | 61. Name                |  | 65. Name                          |  | 66. Name                |  |
| 62. Name                       |  | 63. Name                |  | 67. Name                          |  | 68. Name                |  |
| 64. Name                       |  | 65. Name                |  | 69. Name                          |  | 70. Name                |  |
| 66. Name                       |  | 67. Name                |  | 71. Name                          |  | 72. Name                |  |
| 68. Name                       |  | 69. Name                |  | 73. Name                          |  | 74. Name                |  |
| 70. Name                       |  | 71. Name                |  | 75. Name                          |  | 76. Name                |  |
| 72. Name                       |  | 73. Name                |  | 77. Name                          |  | 78. Name                |  |
| 74. Name                       |  | 75. Name                |  | 79. Name                          |  | 80. Name                |  |
| 76. Name                       |  | 77. Name                |  | 81. Name                          |  | 82. Name                |  |
| 78. Name                       |  | 79. Name                |  | 83. Name                          |  | 84. Name                |  |
| 80. Name                       |  | 81. Name                |  | 85. Name                          |  | 86. Name                |  |
| 82. Name                       |  | 83. Name                |  | 87. Name                          |  | 88. Name                |  |
| 84. Name                       |  | 85. Name                |  | 89. Name                          |  | 90. Name                |  |
| 86. Name                       |  | 87. Name                |  | 91. Name                          |  | 92. Name                |  |
| 88. Name                       |  | 89. Name                |  | 93. Name                          |  | 94. Name                |  |
| 90. Name                       |  | 91. Name                |  | 95. Name                          |  | 96. Name                |  |
| 92. Name                       |  | 93. Name                |  | 97. Name                          |  | 98. Name                |  |
| 94. Name                       |  | 95. Name                |  | 99. Name                          |  | 100. Name               |  |

**9. Name and Address of Current Registered Agent**

**HEINKEL, R. LAWRENCE  
201 W. CANTON AVE.  
SUITE 150  
WINTER PARK FL 32789**

**10. Name and Address of New Registered Agent**

**81. Name**  
**82. Street Address (P.O. Box Number is Not Acceptable)**  
**83.**  
**84. City** **FL** **85. Zip Code**

**11. Pursuant to the provisions of Sections 607.02(2) and 607.15(8), 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 607.02(4), Florida Statutes.**

**SIGNATURE** \_\_\_\_\_ **Print Name of Registered Agent (Not Applicable)** \_\_\_\_\_ **Print Name of New Registered Agent (Not Applicable)** \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                    |
|----------------------------|--------------------|-------------------------------------------------------|--------------------|
| 1. NAME                    | 2. STREET ADDRESS  | 1. NAME                                               | 2. STREET ADDRESS  |
| 3. CITY & STATE            | 4. CITY & STATE    | 3. CITY & STATE                                       | 4. CITY & STATE    |
| 5. NAME                    | 6. STREET ADDRESS  | 5. NAME                                               | 6. STREET ADDRESS  |
| 7. CITY & STATE            | 8. CITY & STATE    | 7. CITY & STATE                                       | 8. CITY & STATE    |
| 9. NAME                    | 10. STREET ADDRESS | 9. NAME                                               | 10. STREET ADDRESS |
| 11. CITY & STATE           | 12. CITY & STATE   | 11. CITY & STATE                                      | 12. CITY & STATE   |
| 13. NAME                   | 14. STREET ADDRESS | 13. NAME                                              | 14. STREET ADDRESS |
| 15. CITY & STATE           | 16. CITY & STATE   | 15. CITY & STATE                                      | 16. CITY & STATE   |
| 17. NAME                   | 18. STREET ADDRESS | 17. NAME                                              | 18. STREET ADDRESS |
| 19. CITY & STATE           | 20. CITY & STATE   | 19. CITY & STATE                                      | 20. CITY & STATE   |
| 21. NAME                   | 22. STREET ADDRESS | 21. NAME                                              | 22. STREET ADDRESS |
| 23. CITY & STATE           | 24. CITY & STATE   | 23. CITY & STATE                                      | 24. CITY & STATE   |
| 25. NAME                   | 26. STREET ADDRESS | 25. NAME                                              | 26. STREET ADDRESS |
| 27. CITY & STATE           | 28. CITY & STATE   | 27. CITY & STATE                                      | 28. CITY & STATE   |
| 29. NAME                   | 30. STREET ADDRESS | 29. NAME                                              | 30. STREET ADDRESS |
| 31. CITY & STATE           | 32. CITY & STATE   | 31. CITY & STATE                                      | 32. CITY & STATE   |
| 33. NAME                   | 34. STREET ADDRESS | 33. NAME                                              | 34. STREET ADDRESS |
| 35. CITY & STATE           | 36. CITY & STATE   | 35. CITY & STATE                                      | 36. CITY & STATE   |
| 37. NAME                   | 38. STREET ADDRESS | 37. NAME                                              | 38. STREET ADDRESS |
| 39. CITY & STATE           | 40. CITY & STATE   | 39. CITY & STATE                                      | 40. CITY & STATE   |
| 41. NAME                   | 42. STREET ADDRESS | 41. NAME                                              | 42. STREET ADDRESS |
| 43. CITY & STATE           | 44. CITY & STATE   | 43. CITY & STATE                                      | 44. CITY & STATE   |
| 45. NAME                   | 46. STREET ADDRESS | 45. NAME                                              | 46. STREET ADDRESS |
| 47. CITY & STATE           | 48. CITY & STATE   | 47. CITY & STATE                                      | 48. CITY & STATE   |
| 49. NAME                   | 50. STREET ADDRESS | 49. NAME                                              | 50. STREET ADDRESS |
| 51. CITY & STATE           | 52. CITY & STATE   | 51. CITY & STATE                                      | 52. CITY & STATE   |
| 53. NAME                   | 54. STREET ADDRESS | 53. NAME                                              | 54. STREET ADDRESS |
| 55. CITY & STATE           | 56. CITY & STATE   | 55. CITY & STATE                                      | 56. CITY & STATE   |
| 57. NAME                   | 58. STREET ADDRESS | 57. NAME                                              | 58. STREET ADDRESS |
| 59. CITY & STATE           | 60. CITY & STATE   | 59. CITY & STATE                                      | 60. CITY & STATE   |
| 61. NAME                   | 62. STREET ADDRESS | 61. NAME                                              | 62. STREET ADDRESS |
| 63. CITY & STATE           | 64. CITY & STATE   | 63. CITY & STATE                                      | 64. CITY & STATE   |
| 65. NAME                   | 66. STREET ADDRESS | 65. NAME                                              | 66. STREET ADDRESS |
| 67. CITY & STATE           | 68. CITY & STATE   | 67. CITY & STATE                                      | 68. CITY & STATE   |
| 69. NAME                   | 70. STREET ADDRESS | 69. NAME                                              | 70. STREET ADDRESS |
| 71. CITY & STATE           | 72. CITY & STATE   | 71. CITY & STATE                                      | 72. CITY & STATE   |
| 73. NAME                   | 74. STREET ADDRESS | 73. NAME                                              | 74. STREET ADDRESS |
| 75. CITY & STATE           | 76. CITY & STATE   | 75. CITY & STATE                                      | 76. CITY & STATE   |
| 77. NAME                   | 78. STREET ADDRESS | 77. NAME                                              | 78. STREET ADDRESS |
| 79. CITY & STATE           | 80. CITY & STATE   | 79. CITY & STATE                                      | 80. CITY & STATE   |
| 81. NAME                   | 82. STREET ADDRESS | 81. NAME                                              | 82. STREET ADDRESS |
| 83. CITY & STATE           | 84. CITY & STATE   | 83. CITY & STATE                                      | 84. CITY & STATE   |
| 85. NAME                   | 86. STREET ADDRESS | 85. NAME                                              | 86. STREET ADDRESS |
| 87. CITY & STATE           | 88. CITY & STATE   | 87. CITY & STATE                                      | 88. CITY & STATE   |
| 89. NAME                   | 90. STREET ADDRESS | 89. NAME                                              | 90. STREET ADDRESS |
| 91. CITY & STATE           | 92. CITY & STATE   | 91. CITY & STATE                                      | 92. CITY & STATE   |
| 93. NAME                   | 94. STREET ADDRESS | 93. NAME                                              | 94. STREET ADDRESS |
| 95. CITY & STATE           | 96. CITY & STATE   | 95. CITY & STATE                                      | 96. CITY & STATE   |
| 97. NAME                   | 98. STREET ADDRESS | 97. NAME                                              | 98. STREET ADDRESS |
| 99. CITY & STATE           | 100. CITY & STATE  | 99. CITY & STATE                                      | 100. CITY & STATE  |

**14. I hereby certify that the information supplied with this filing is substantially true and correct, and that I am qualified to file this report as required by Chapter 607, Florida Statutes. I further certify that the information is included in the annual report or supplemental annual report as required and accurate and that my signature shall have the same legal effect as if made in person. That I am an officer or director of the corporation or the name of the officer or director is included in the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report as required by Chapter 607, Florida Statutes.**

**SIGNATURE:** *Wayne F. Leland* **4/28/95** **459-643 36-37**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**