

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000009548 (6)

1. Corporation Name

MAGIC TREE SERVICE, INC.



Principal Place of Business

Mailing Address

281 TRIPLET LAKE DR
CASSELBERRY FL 32707
US

281 TRIPLET LAKE DR
CASSELBERRY FL 32707
US

3. Date Incorporated or Qualified

01/28/1994

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21 721 W. Fairbank's Ave

Suite, Apt. #, etc.

22 City & State

27 City & State

23 ORL FL

28 Zip

24 32804

25 US

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CRAGER, JAMES E
281 TRIPLET LAKE DR
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

81 Name

Francis, Steven, S.

82 Street Address (P.O. Box Number is Not Acceptable)

721 W. Fairbank's Ave

83

84 City

ORL

FL

85 Zip Code

32804

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.

SIGNATURE

Steve Francis

Pres.

7-14-96

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
FRANCIS, STEVEN S
721 W FAIRBANKS,
ORLANDO FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DST
CRAGER, JAMES E
281 TRIPLET LAKE DR
CASSELBERRY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do 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 included 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 director 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steve Francis

7-14-96 407-629-9431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR