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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400033761 (5)

MAGIC HOMES OF CENTRAL FLORIDA, INC.

Principal Place of Business

Mailing Address

FILED May 08 1998 8:00am Secretary of State



4423 S. ORANGE BLOSSOM TRAIL 4423 S. ORANGE BLOSSOM TRAIL KISSIMMEE FL 34741 KISSIMMEE FL 34741 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/04/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3234956 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 🔀 Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAKU, SCOT L 4423 S. ORANGE BLOSSOM TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 83 84 City Zip Code 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 Signature, fyruid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11 TITLE Change Addition DAKU, SCOT L NAME 1.2 NAME 2425 OLEANDER RD STREET ADDRESS 1.3 STREET ADDRESS **DELAND FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME DAKU, THOMAS F 2.2 NAME 2770 POINCIANA BLVD STE 129 STREET ADDRESS 2.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change Change NAME RICE, DANIEL L 3.2 NAME 3120 SR 40 STREET ADDRESS 3.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change ■ Addition 4.1 TITLE NAME RICE, DANIEL L 4. 2 NAME 3120 SR 40 STREET ADDRESS 4.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 12 or Block 13 if changed, our in an attachment with an address.

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4/2/00.

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