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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division of CORPORATIONS

DOCUMENT # P9400066541 (1)

MAGIC IMPORTS OF ALTAMONTE SPRINGS, INC.

FILED Apr 21 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1220 STATE RD. 436 W. 1220 STATE RD. 436 W ALTAMONTE SPRINGS FL 32714 **ALTAMONTE SPRINGS FL 32714** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/06/1994 2. Principal Place of Business 2a. Mailing Address Applied For 59-3266042 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Flection Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible ☐ No 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name GOLCHINI, DEBORAH 1169 ERROL PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 327 - 12 83 84 Zip Code City 85 11. Pursuant to the provisions of Sections 007.0502 and 607.1508, Florida Statules, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE (NOTE Ringistered Ager Leignature required when reinstating) Signature, typed or protect transcrofting thered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELLTE Change TITLE 113006 **GOLCHINI, DEBORAH** NAME 1.2 NAME 1169 ERROL PARKWAY STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP 1.4 CITY- ST- 7IP DELETE Change Addition 21 HILE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS 3 4. Crty - ST - 71P CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY- ST- 7IP DELETE Change Addition 5.1 THEE TITLE NAME 5.2 NAMI STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELLIE Change Addition TITLE 6.1 Till E NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CHY-S1-ZIP CITY-ST-ZIP

14. Thereby 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 supplienced 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.