

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000089394 (8)

1. Corporation Name

MEDIA MAGIC ENTERPRISES, INC.



Principal Place of Business 20801 BISCAYNE BLVD #400 AVENTURA FL 33180 US	Mailing Address 3300 NE 191ST ST. SUITE 1701 AVENTURA FL 33180 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 18761 W. DIXIE HWY Suite, Apt. #, etc. 22 # 300 City & State 23 AVENTURA FL Zip 24 33180 Country 25 USA		2a. Mailing Address 26 18761 W. DIXIE HWY Suite, Apt. #, etc. 27 # 300 City & State 28 AVENTURA FL Zip 29 33180 Country 30 USA		3. Date Incorporated or Qualified 12/09/1994	4. FEI Number 65-0578237	Applied For Not Applicable
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution ☐				\$5.00 May Be Added to Fees		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No						

9. Name and Address of Current Registered Agent FILINGS INC. 3732 N.W. 18TH ST. FT. LAUDERDALE FL 33311		10. Name and Address of New Registered Agent 81 Name RICK SELLARS 82 Street Address (P.O. Box Number is Not Acceptable) 3245 NE 184 ST #13404 83 84 City AVENTURA FL 85 Zip Code 33180	
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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 *Rick Sellars* RICK SELLARS 4/28/98
Signature typed or printed below of registered agent and the corporation (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SELLARS, RICK 3300 N.W. 191ST ST. #1701 NORTH MIAMI FL 33180	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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, or on an attachment with an address

SIGNATURE: *Rick Sellars* RICK SELLARS 4/28/98 (305) 933-5422

CR2E034 (10/97)