2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am § P94000093092 **Secretary of State** DOCUMENT # 1. Entity Name 03-06-2002 90042 043 ***150.00 DAYTONA MAGIC, INC. Principal Place of Business Mailing Address DAYTONA MAGIC INC. DAYTONA MAGIC INC. 136 S. BEACH ST. 136 S. BEACH ST. DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 US 2. Principal Place of Business 3. Mailing Address Suite: Apt-#::etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3287293 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required s . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, IRVING Street Address (P.O. Box Number is Not Acceptable) 136 SOUTH BEACH STREET DAYTONA BEACH FL 32114 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 COOK, IRVING NAME NAME STREET ADDRESS B BROOKSIDE CT. STREET ADDRESS O.B. FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GERSH, HAROLD A NAME NAME STREET ADDRESS 1209 N. SIDE DR. STREET ADDRESS DRMOND BCH FL 32174 CITY-ST-ZIP CITY: ST-ZIP ☐ Delete Change Addition TITI F NAME NAME COOK, MAXINE A STREET ADDRESS BROOKSIDE COURT STREET ADDRESS O.B. FL 32174 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, REBECCA A NAME STREET ADDRESS B BROOKSIDE COURT STREET ADDRESS CITY-ST-ZIP O.B. FL 32174 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE 3.17 3.216 NAME X 10 20 NAME STREET: ADDRESS: | 21 STREET ADDRESS

13. 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 report or supplemental 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 of 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

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SIGNATURE:

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SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED