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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State 1996 DIVISION OF CORPORATIONS P95000047340 (1) **DOCUMENT #** CLOSET MAGIC, INC. Principal Place of Business Mailing Address 209 CROWN OAKS WAY 209 CROWN OAKS WAY LONGWOOD FL 32779 LONGWOOD FL 32779 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 5 332*061* Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П Trust Fund Contribution Added to Fees Zip Zın Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes] Yes 🔃 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HORAN, JAMES D 209 CROWN OAKS WAY 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 83 City 84 85 Zip Code FI 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, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating): 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE PRESIDENT DELETE 1.1 IIILE Change Addition TAMES D. HORAN NAME 1.2 NAME CR2E034 209 CROWN OAKS WAY STREET ADDRESS 1.3 STREET ADDRESS -ONGWOOD, FC. 32779 CITY-ST-ZIP 14 CITY - ST - 7:P TiTLE VICE PARSIDINT DELETE 2 1 TITLE Change Addition ALBERT MAIR NAME 2.2 NAME 764 JORDAN CT STREET ADDRESS 23 STREET ADDRESS OUIRDO, FL. 32765 CITY-ST-ZIP 2 4 CITY - ST-ZIP TIFLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TrELE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 City - ST - ZiP TITLE 800001910408^{aage} 0 -08/01/96--01020--020 DELETE 61 THLE [Addition NAME 6.2 NAME STREET ADDRESS ***225.00 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. Ido 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 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 617, Florida Statutes, and that my name appears in Block 13 in phanged, or on an attachment with an address

SIGNATURE:

8/14 407-862-0070