2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an at

SIGNATURE:

Feb 13, 2002 8:00 am Secretary of State **DOCUMENT #** P95000058568 1. Entity Name 02-13-2002 90286 038 ***150.00 MAGNA VISION, INC. Principal Place of Business Mailing Address C/O TECHNOLOGY GENERAL CORP. 326 TROON COURT NEW SMYRNA BEACH FL 32170 12 CORK HILL ROAD FRANKLIN NJ 07416 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3336392 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLETCHER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 326 TROON COURT **NEW SMYRNA BEACH FL 32170** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME FLETCHER, CHARLES J STREET ADDRESS STREET ADDRESS 326 TROON CT. CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FLETCHER, HELEN S STREET ADDRESS STREET ADDRESS ...15 SEMINOLE CT.... CITY-ST-ZIP CITY-ST-ZIP **NEWTON NJ 07860** ☐ Change ■ Addition ☐ Delete TITLE TITLE **VD** NAME NAME FLETCHER, JEFFREY C STREET ADDRESS STREET ADDRESS 7 SEMINOLE COURT CITY-ST-ZIP CiTY-ST-ZIP NEWTON NJ 07860 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change · ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

973-827-4143 Daytime Phone #

1/28/02

Charles J. Fletcher

FILED