

IF THIS CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999,
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000077968

1. Corporation Name

REGISTRY MAGIC INCORPORATED

Principal Place of Business

1 SOUTH OCEAN BLVD
STE 206
BOCA RATON FL 33432
US

Mailing Address

1 SOUTH OCEAN BLVD
206
BOCA RATON FL 33432
US

FILED

99 OCT 19 PH 7:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/11/1995

4. FEI Number

65-0623427

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SCHNEIDER, JAMES M ESO
200 EAST LAS OLAS BLVD,
SUITE 1900
FT. LAUDERDALE FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME COHEN, LAWRENCE
STREET ADDRESS 1 SOUTH OCEAN BLVD
CITY-ST-ZIP BOCA RATON FL

TITLE DP ☒ DELETE

NAME NAWROCKI, WALT
STREET ADDRESS 1 S OCEAN BLVD STE 206
CITY-ST-ZIP BOCA RATON FL

TITLE D ☒ DELETE

NAME SPINDLER, PAUL
STREET ADDRESS 1 S OCEAN BLVD STE 206
CITY-ST-ZIP BOCA RATON FL

TITLE ST ☐ DELETE

NAME SCOTT, MARTIN
STREET ADDRESS 1 S OCEAN BLVD STE 206
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11/12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Bruce Carlsmith
1.3 STREET ADDRESS 1250 Lombard Street #308
1.4 CITY-ST-ZIP San Francisco, CA 94109

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Cornelia Eldridge
2.3 STREET ADDRESS The Palms
2.4 CITY-ST-ZIP 2400 N. Ocean Blvd
Ft. Lauderdale, FL 33305

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TS

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Martin P. Scott 10/12/99 (561) 367-0408

Date

Daytime Phone #

CR2E034 (5/99)



October 12, 1999

2

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document #P95000077968

Gentlemen:

Please be advised that we previously submitted our Annual Report and paid the \$550 filing fee at the time of original submission. By some error, we neglected to list the titles of the new directors and sign the form, for which we apologize. We did not receive the form from you requesting that we correct these errors.

We are enclosing herewith a copy of the original form submitted, which now contains the previously excluded information and signature. We would appreciate your seeing to it that our company is reinstated immediately. Thank you in advance for your prompt attention to this matter.

Very truly yours,

REGISTRY MAGIC

A handwritten signature in black ink, appearing to read 'M. P. Scott', with a long, sweeping horizontal line extending to the right.

Martin P. Scott
Secretary

MPS:msr
Enclosure