FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P95000077968 1. Entity Name REGISTRY MAGIC INCORPORATED 01-30-2001 90012 026 \*\*\*150.00 Principal Place of Business Mailing Address 6251-B PARK OF COMMERCE BLVD NW 6251-B PARK OF COMMERCE BLVD NW **- V I I U BOCA RATON FL 33487 BOCA RATON FL 33487** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0623427 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHNEIDER, JAMES M ESQ Street Address (P.O. Box Number is Not Acceptable) 350 E LAS OLAS BLVD **SUITE 1700** FT. LAUDERDALE FL 33301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE COHEN, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 6251-B PARK OF COMMERCE BLVD NW CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change Addition TITLE ☐ Delete NAME ELDRIDGE, CORNELIA STREET ADDRESS STREET ADDRESS 2100 N. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33305 TITLE Change ☐ Addition TITLE Delete ST NAME NAME SCOTT, MARTIN STREET ADDRESS STREET ADDRESS 6251-B PARK OF COMMERCE BLVD NW CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KAYE. DAVID STREET ADDRESS STREET ADDRESS 6251-B PARK OF COMMERCE BLVD NW CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 Change ☐ Addition TITLE Delete TITLE D NAME NAME SENN. RENNEY STREET ADDRESS STREET ADDRESS 6251-B PARK OF COMMERCE BLVD NW CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition ☐ Delete [ ] Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 truefee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1116/01 561-994-322