FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000023521 (3)**

THREADS OF MAGIC, INC. Principal Place of Business Mailino Address 456 TIMBERWOOD TRAIL 456 THMBERWOOD TRAIL OVIEDO FL 32765 OVIEDO FL 32785-8368 3. Date Incorporated or Qualified 3a. Date of Last Report 03/15/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59.3365512 182 S. CENTRAL AVE 182 S. CENTRAL AVE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, 29 Yes No 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City 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 style of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I and an Application of the indigatings of Section 607.9505, Florida Statutes. SIGNATUR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE **X** Change Addition TITLE 1.1 TITLE PLOUFFE, RONALD C 1.2 NAME NAME 182 S. CENTRAL AVE. **456 TIMBERWOOD TRAIL** STREET ADDRESS 1.3 STREET ADDRESS OVIEDO FL 32765 1.4 City - ST - ZiP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE JACKSON, MICHAEL A 2.2 NAME **456 TIMBERWOOD TRAIL** STREET ADDRESS 2.3 STREET ADDRESS OVIEDO FL 32765 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3 1 TITLE Change Addition TITLE JACKSON, JO ANN T 3 2 NAME NAME **456 TIMBERWOOD TRAIL** 3.3 STREET ADDRESS STREET ADDRESS **OVIEDO FL 32765** CHY-SI-ZIP 3.4. CITY-ST-ZIP DELETE Change . Addition TITLE 4.1 TITLE VSD PLOUFFE, ARLENE A NAME 4 2 NAME **458 TIMBERWOOD TRAIL** STREET ADDRESS 4.3 STREET ADDRESS 1825, CENTRAL AVE. **OVIEDO FL 32765** CITY-S1-ZiP 4.4 CITY-ST-ZIP DELETE Change Addition TrTLE 5.1 TŧTL€ 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS

FILED
Apr 23 1997 8:00am
Secretary of State

14. I do 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 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

DELETE

SIGNATURE:

CITY-SI-ZIP

CITY ST-ZIP

TITLE

NAME STREET ADDRESS

4/17/97 (407)366-366

A071000

Change

Addition