

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058866 (0)

1. Corporation Name
HOLLYWOOD MAGIC, INC.

Principal Place of Business

4800 HILLCREST DR
HOLLYWOOD FL 33021

Mailing Address

4800 HILLCREST DR
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1996

4. FEI Number

APPLIED FOR 65-0748228

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

TEMPKINS, HARRY
420 LINCOLN RD
SUITE 230
MIAMI BEACH FL

10. Name and Address of New Registered Agent

81 Name STEVE BALOGH
82 Street Address (P.O. Box Number is Not Acceptable)
4600 Hillcrest Golf & Country Club
83 4600 Hillcrest Drive
84 City Hollywood
85 FL 33021

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/5/98

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CARGONI, JACK	4800 HILLCREST DR	HOLLYWOOD FL 33021	☐
	BALOGH, STEVE	4800 HILLCREST DR	HOLLYWOOD FL 33021	☐
	GIZIENSKI, JOE	4800 HILLCREST DR	HOLLYWOOD FL 33021	☐
				☐
				☐
				☐

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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

Attn: P.R. L.A. Steven R. Balogh 4/2/98 054 987-5000

CR2E034 (10/97)