

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90061 047 ***150.00

DOCUMENT # P96000058866

Corporation Name
HOLLYWOOD MAGIC, INC.

Place of Business Mailing Address
CREST DR 4600 HILLCREST DR
FL 33021 HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

1. Date of Business 710 BARBOUR ROAD Apt. #, etc. 25th Palm Beach & State FL 33407 USA Country 25	2a. Mailing Address 26 7010 BARBOUR ROAD Suite, Apt. #, etc. 27 City & State 28 West Palm Beach FL Zip 29 33407 Country 30 USA	3. Date Incorporated or Qualified 07/12/1996	4. FEI Number 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 the current year Intangible Personal Property Tax. Yes No
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9. Name and Address of Current Registered Agent BALOGH, S 4600 HILLCREST DR HOLLYWOOD FL 33021	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 7010 BARBOUR ROAD 83 84 City West Palm Beach FL 85 Zip Code 33407
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I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D CARGNONI, JACK 4600 HILLCREST DR HOLLYWOOD FL 33021 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 7010 BARBOUR ROAD West Palm Beach, FL 33407 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D BALOGH, STEVE 4600 HILLCREST DR HOLLYWOOD FL 33021 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 7010 BARBOUR ROAD West Palm Beach FL 33407 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D GIZIENSKI, JOE 4600 HILLCREST DR HOLLYWOOD FL 33021 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 7010 Barbour Road West Palm Beach, FL 33407 <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

I 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 in 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 13 if changed, or in an attachment with an address, with all other like empowered.

URE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE BALOGH

2/2/99

Date

561-848-0194

Daytime Phone #

CR2E034 (11/98)