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

PROFIT CORPORATION ANNUAL REPORT 1997

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000091779 (4)

MAGIC MONEY SERVICES, INC.

Principal Place of Business Mailing Address 1991 TIGERTAIL BLVD. STE A 1991 TIGERTAIL BLVD. STE A DANIA FL 33004 DANIA FL 33004-2104 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-070 8383 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Zip Country Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HACKER, AL Namo 1991 TIGERTAIL BLVD. STE A 82 Street Address (P.O. Box Number is Not Acceptable) DANIA FL 33004 83 84 City 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's greature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 11116 HACKER, AL NAME 1.2 NAME 1991 TIGERTAIL BLVD. STE A STREET ADDRESS 1.3 STREET ADDRESS DANIA FL 33004 CITY-ST-ZIP 1.4 CHTY- ST- 2IP TITLE DELETE 2.1 TITLE Change Addition NICOLS, R B SR. 2.2 NAME NAME 1991 TIGERTAIL BLVD. STE A 2.3 STREET ADDRESS STREET ADDRESS **DANIA FL 33004** 2 4 CHY-SI-ZIP CITY-ST-ZIP DELFTE Change Addilion TITLE 3.1 INLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 TIBLE NAME 4. 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELFTE Addition Change TITLE 5.1 THEF NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY- \$T-7IP ☐ DELETE ☐ Change Add tion TITLE 6.1.70TLE NAME 6.2 NAME

6.3 \$1REE1 ADDRESS

6.4 CHY-\$1-7P 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 eath; that I am an officer or director of the corporation or the report 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 a first attachment with an address.