

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**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90101 028 \*\*\*150.00

DOCUMENT # **P97000000030**

1. Corporation Name

**MAGIC SANDWICH SHOPPES, INC.**



Principal Place of Business

**2137 TAMARRON TERRACE  
PALM HARBOR FL 34683-4938**

Mailing Address

**2137 TAMARRON TERRACE  
PALM HARBOR FL 34683-4938**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/26/1996**

4. FEI Number

**65-0761916**

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MAJESKI, CHARLES  
2137 TAMARRON TERRACE  
PALM HARBOR FL 34683**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

**FL**

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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **MAJESKI, CHARLES**  
STREET ADDRESS **2137 TAMARRON TERRACE**  
CITY-ST-ZIP **PALM HARBOR FL 34683**

1.1 TITLE ☐ Change ☐ Addition

TITLE **VP** ☐ DELETE

NAME **MARTIN, JULIE D**  
STREET ADDRESS **5842 LANSING DRIVE**  
CITY-ST-ZIP **CHARLOTTE NC 28270**

2.1 TITLE ☐ Change ☐ Addition

TITLE **T** ☐ DELETE

NAME **DUNCAN, IAN D**  
STREET ADDRESS **687 BELTED KINGFISHER DR N**  
CITY-ST-ZIP **PALM HARBOR FL 34683**

3.1 TITLE ☐ Change ☐ Addition

TITLE **S** ☐ DELETE

NAME **MAJESKI, BARBARA L**  
STREET ADDRESS **2137 TAMARRON TERRACE**  
CITY-ST-ZIP **PALM HARBOR FL 34683**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3-12-99 22780 3527**

**OK # 1233**

CR2E034 (11/98)

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