


01-06-2003 90032 045 ***158.75

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

1/16/03

DOCUMENT # P97000007916			
1. Entity Name MAGIC OIL INVESTMENTS, INC.			
Principal Place of Business 610 LEE ROAD ORLANDO FL 32810		Mailing Address 610 LEE ROAD ORLANDO FL 32810	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 59-3420915	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MEHTA, NIKUNJ K 12268 GRECO DRIVE ORLANDO FL 32824		Name <u>DIPAK M. NAIK</u> Street Address (P.O. Box Number is Not Acceptable) <u>610, Lee Road TEXAS</u> City <u>Orlando</u> FL Zip Code <u>32810</u>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>Dipak (DIPAK M. NAIK) Sunil Shah (Sunil SHAH)</u> 02/18/03 <small>Signature and typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when necessary) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MEHTA, NIKUNJ K 12268 GRECO DRIVE ORLANDO FL 32824 <input type="checkbox"/> Delete	TITLE (P) NAME STREET ADDRESS CITY-ST-ZIP	DIPAK M. NAIK (P) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 610, Lee Road TEXAS Orlando FL 32810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President NAIK, DIPAK 610 LEE ROAD ORLANDO FL 32810 <input type="checkbox"/> Delete	TITLE (S) NAME STREET ADDRESS CITY-ST-ZIP	Sunil Shah (S) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 610 Lee Road Orlando FL 32810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Sunil Shah 610 Lee Road Orlando FL 32810 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIPAK M NAIK 01/27/03 <input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Dipak M. Naik</u> 01/04/03 407-645-2755 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytona Phone #</small>			

CR20034 (10/02)

Nikunj Mehta Nikunj K MEHTA 01/27/03
 Sunil Shah Sunil Shah 01/27/03