FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am Secretary of State DOCUMENT # **P97000018673** HOMAGIC TECHNOLOGIES INC. 03-02-2001 90072 041 ***150.00 Principal Place of Business Mailing Address 1000 NORTH US HWY ONE 1000 NORTH US HWY ONE SUITE 629 SUITE 629 00021502 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address CRANES NEST 8 ckanes nest Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0732086 senall's point SEWALL'S POINT, Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHAN, RICK Street Address 1000 NORTH US HWY ONE SUITE 629 JUPITER FL 33477 SEWALL'S POINT lits this statement for ose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity s Signature, typed or (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITI F ☐ Delete TITLE ☐ Addition STEPHAN, RICK NAME STEPHAN, RICK NAME 8 CRANES NEST STREET ADDRESS STREET ADDRESS 1000 N US HWY ONE, STE 629 CITY-ST-ZIP CITY-ST-ZIP SEUNLUS POINT, JUPITER FL 33477 TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP blied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information sup

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FFICER OR DIRECTOR

2-15-01

561-221-331

Daytime Phone #