## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P9700093133 MAGIC WALLET CORPORATION 03-06-2001 90335 035 \*\*\*150.00 Principal Place of Business Mailing Address 521 SE 18 AVE 521 SE 18 AVE POMPANO BCH FL 33060 POMPANO BCH FL 33060 630410 Principal Place of Business 3. Mailing Address Drive Drive 2505 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number 65-0796074 Beach Not Applicable Country USA \$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 Name-MARC RECKMAN ROCHMAN, MARC Card USA Inc. CARO USA 2101 E. HALLANDALE BEACH BLVD., STE. 300 2101 Hallandale Beach Blvd. HALLANDALE FL 33009 Suite 300 Zip Code Hallandale, Fl 33009 8. The above named entity submits this statement for the purpose of changing its registered of (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11. **PSTD** Change Addition Delete TITLE TITLE LAVIGNE, ARLETTE NAME NAME 521 SE 18 AVE 2505 Bay Drive AP+2: STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33060 33062 CITY-ST-ZIP CITY-ST-ZIP-☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/01

754 5 /c - 5730 Daytime Phone #