

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 01 1998 8:00am
Secretary of State

DOCUMENT # P97000108145 (8)

1. Corporation Name
MAG INITIATIVES, INC.

Principal Place of Business
3418 FRANKLIN AVENUE
COCONUT GROVE FL 33133

Mailing Address
3418 FRANKLIN AVENUE
COCONUT GROVE FL 33133



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1997

4. FEI Number

65-0810736

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 3410 Franklin Ave

Suite, Apt. #, etc.

22 City & State

23 Coconut Grove FL

24 Zip 33133

25 Country

2a. Mailing Address

26 3410 Franklin Ave

Suite, Apt. #, etc.

27 City & State

28 Coconut Grove, FL

29 Zip 33133

30 Country

9. Name and Address of Current Registered Agent

BYRD, WILLIS M
3418 FRANKLIN AVENUE
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

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

TITLE PS

NAME BYRD, WILLIS M

STREET ADDRESS 3418 FRANKLIN AVENUE

CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE VT

NAME WEINZIMER, ANDREA

STREET ADDRESS 68-00 108TH ST. #3G

CITY-ST-ZIP FOREST HILLS NY 11375

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002631850
-09/04/98--01014--012
***150.00

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.

SIGNATURE:

WILLIS M BYRD

6/30/98

CR2E034 (5/98)

(2)

June 30, 1998

Florida Department of State


Dear Sir or Madam:

I received the enclosed Profit Corporation Annual Report in the mail today. Upon opening it and learning I owed \$550.00 I called your office at 1-850-488-9000 at 4:45pm and spoke with Heidi. I explained to her that our corporation was incorporated on December 24, 1997, just 7 days before the year ended. Unfortunately, we did not receive a first notification of filing. Our company has only \$1,000 in its name and no assets yet.

Heidi, directed me to send the original fee of \$150.00 along with this note explaining that we aren't even up and running yet, and we had not received the first notice, possibly because we were so new. I hope this check for \$150.00 will cover the cost of filing as a result of the situation that has occurred. I can assure you had we received the first notification (especially knowing our current asset level) we would of filed immediately.

Please accept our apologies for any inconvenience this may cause. If you have any questions please feel free to contact me at 305-446-6920.

Once again, thank you for your assistance.



Willis Mark Byrd
President/Secretary