

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 90122 045 ***150.00

DOCUMENT # **P98000033261**

1. Corporation Name

MAGIC IMPACT INTERNATIONAL, INC.

Principal Place of Business

7380 SANDLAKE ROAD STE. 500
ORLANDO FL 32819

Mailing Address

7380 SANDLAKE ROAD STE. 500
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3 Date Incorporated or Qualified

04/10/1998

4. FEI Number

59-3515206

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax ☐ Yes ☐ No

2. Principal Place of Business

21 1407 McCay Road
Suite, Apt. #, etc.

2a. Mailing Address

26 1407 McCay Road
Suite, Apt. #, etc.

City & State

23 Orlando Fla

City & State

28 Orlando Fla

Zip

24 32809

Country

25 USA

Zip

29 32809

Country

30 USA

9. Name and Address of Current Registered Agent

REID, JOHN J
390 N. ORANGE AVE. STE. 800
ORLANDO FL 32801

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ABECASSIS, JEAN CLAUDE	
STREET ADDRESS	10 AVENUE DE LA GRANDE ARMEE	
CITY-ST-ZIP	PARIS, FRANCE 75017 75116 PARIS, FRANCE	
TITLE	D	☐ DELETE
NAME	BRESSLER, MARTIN	
STREET ADDRESS	10 AVENUE DE LA GRANDE ARMEE	
CITY-ST-ZIP	PARIS, FRANCE 75017 75116 PARIS, FRANCE	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 express or implied power of attorney.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-99

(1.0)

Document Number #

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