2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE

## **FILED** Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P98000058017 1. Entity Name MYTHICAL METALS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 401 WINDERMERE FL 34786 1000 UNIVERSAL STUDIOS PLAZA ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FE! Number Applied For City & State 59-3528886 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEINEN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 9645 WESTOVER ROBERTS RD P.O. BOX 401 WINDERMERE FL 34786 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change PD ☐ Addition DILE ☐ Delete TILE HEINEN, RICHARD M NAME NAME U000000652**3**0 STREET ADDRESS 1000 UNIVERSAL STUDIOS PLAZA STREET ADDRESS 02/25/04-80029-012 150.00 ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP VSTD Change ☐ Delete TITLE Addition TITLE NAME HEINEN, BARBARA V NAME STREET ADDRESS 1000 UNIVERSAL STUDIOS PLAZA STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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

Richard M. Heinen 2/19/04 (407)-290-1425

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR