2001 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2001 8:00 am Secretary of State DOCUMENT # **P99000047677** 06-02-2001 90005 032 ***150.00 MAGIC HOMES AND INTEGRATED SYSTEMS, INC. Principal Place of Business Mailing Address 103530 OVERSEAS HIGHWAY POST OFFICE BOX 827 SUITE C5 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0922114 Not Applicable Zip Country Zip Country \$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 KNAPP, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 395 LAGUNA AVE KEY LARGO FL 33033 City Zip Code ntity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida 8. The above nar ent signature required when reinstating) tered agent and title if applicable 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, 20 1 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 Payab 3 to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PTD ☐ Delete TITLE ☐ Change TITLE HAME KNAPP, ROBERT B NAME STREET ADDRESS STREET ADDRESS 103530 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete ☐ Change Addition SVD THILE TITLE NAME KNAPP, KELLI D NAME STREET ADDRESS STREET ADDRESS 103530 OVERSEAS HIGHWAY CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL 33037 Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. Thereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that missignature 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 are required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

changed, or on an attach

SIGNATURE: