

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000047677

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: MAGIC HOMES AND INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

103530 OVERSEAS HIGHWAY
SUITE C5
KEY LARGO, FL 33037

New Principal Place of Business:

3221 NW 10TH TERRACE
SUITE 505
FT. LAUDERDALE, FL 33309

Current Mailing Address:

POST OFFICE BOX 827
KEY LARGO, FL 33037

New Mailing Address:

3221 NW 10TH TERRACE
SUITE 505
FT. LAUDERDALE, FL 33309

FEI Number: 65-0922114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, ROBERT B
395 LAGUNA AVE
KEY LARGO, FL 33033 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KNAPP, ROBERT B
Address: 103530 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: SVD () Delete
Name: KNAPP, KELLI D
Address: 103530 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT KNAPP

PTD

04/15/2002

Electronic Signature of Signing Officer or Director

Date