

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000051021

1. Entity Name

MAGESTONE RESOURCES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 12:00

Principal Place of Business

16234 RAMBLING VINE DR. W
TAMPA FL 33624

Mailing Address

16234 RAMBLING VINE DR. W
TAMPA FL 33624

2. Principal Place of Business

16234 RAMBLING VINE DR W

3. Mailing Address

16234 RAMBLING VINE DR W

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Tampa FL

City & State

Tampa FL

4. FEI Number

59-3579784

Applied For

Not Applicable

Zip

Country

33624 Hillsborough

Zip

Country

33624 Hillsborough

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLLISTER, WILLIAM S
8001 N DALE MABRY HWY SUITE 501M
TAMPA FL 33164

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME WOOLSTENHULME, CARIE L
STREET ADDRESS 16234 RAMBLING VINE DR. W
CITY-ST-ZIP TAMPA FL 33624 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

13. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-17-00

813-969-2717

CR2E034 (5/00)



A World of Possibilities

MageStone Resources, Inc.

16234 Rambling Vine Dr W
Tampa, FL 33624-1199

Direct Voice (813) 969-2717
Or (813) 962-7087
E-Mail MageStone@Juno.com

Wednesday, July 19, 2000

To: Florida Dept. of State Div of Corporations
From: Carie L. Woolstenhulme-Infante
Ref: Renewal Corporation form

Please be advised that I sent my renewal in ^{May} ~~April~~ of 2000 that included a check for \$150.00. Apparently it was lost due to the fact that you have sent me a second notice.

Enclosed ^{is} ~~are~~ my fee of \$150.00 and the completed form.

Regards,

Carie Woolstenhulme-Infante