2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000083350

Entity Name: MAGIC REAL ESTATE INVESTMENTS, INC.

FILED Mar 21, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
5972 SW 40TH AVE FT LAUDERDALE, FL 33314	4156 N. W. 21ST AVE OAKLAND PARK, FL 33309
Current Mailing Address:	New Mailing Address:
5972 SW 40TH AVE FT LAUDERDALE, FL 33314	4156 N. W. 21ST AVE. OAKLAND PARK, FL 33309
FEI Number: 65-0950161 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
FEINBERG, JEFFREY 4000 HOLLYWOOD BLVD., SUITE 350-N HOLLYWOOD, FL 33021 US	
The above named entity submits this statement for the in the State of Florida.	purpose of changing its registered office or registered agent, or both
SIGNATURE:	
	ent Date

OFFICERS AND DIRECTORS:

Title: () Delete FINTZ, MARCOS Name: 5972 SW 40TH AVE Address: City-St-Zip: FT LAUDERDALE, FL 33314

Title: () Delete FINTZ, ISRAEL Name: Address: 5972 SW 40TH AVE

FT LAUDERDALE, FL 33314 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition FINTZ, MARCOS Name: 4156 N. W. 21ST AVE Address: City-St-Zip: OKALAND PARK, FL 33309

Title: (X) Change () Addition

FINTZ, ISRAEL Name: Address: 4156 N. W. 21ST AVE OAKLAND PARK, FL 33309 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: MARCOS FINTZ D 03/21/2003