2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # P99000099801 1. Entity Name 05-14-2002 90033 001 ***150.00 MAGICAL MIDWAY, INC. Principal Place of Business Mailing Address 406 RICHARD RD. 406 RICHARD RD. Bunna **ROCKLEDGE FL 32955** ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3613584 Not Applicable Zip 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 HARDING, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 20 N. EOLA DR. ORLANDO FL 32801 Zip Code City 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) 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, 2002 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 Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Addition NAME TURNER, ROBIN L NAME STREET ADDRESS STREET ADDRESS 406 RICHARD RD. CITY-ST-7IP **ROCKLEDGE FL 32955** CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME MORGAN, JOHN B STREET ADDRESS STREET ADDRESS 20 N. ORNAGE AVE., 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Delete TITLE ☐ Addition NAME NAME HARDING, ROBERT L STREET ADDRESS STREET ADDRESS 20 N. EOLA DR. CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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 trusted 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.

FILED