FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 22, 2002 8:00 am Secretary of State DOCUMENT # S21779 1. Entity Name 07-22-2002 90164 039 ***150.00 MAGIC TOUCH ENTERPRISE, INC. Principal Place of Business Mailing Address 2563 NE 15TH ST. 2563 NE 15TH ST. POMPAÑO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0240875 Not Applicable 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 KENTGUL, SEBAHITTIN Street Address (P.O. Box Number is Not Acceptable) 2363 NE 15TH ST. POMPANO BEACH FL 33062 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition NAME KENTGUL, SEBAHITTIN NAME STREET ADDRESS 2563 NE 15TH ST. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KENTGUL CHERYL NAME STREET ADDRESS 2563 NE 15TH ST. STREET ADDRESS CITY-ST-ZiP POMPANO BEACH FL CITY-ST-ZIP TITLE Delete TIT! F Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #

52/77

July 16, 2002

To whom it may concern

My name is Sebahittin Kentgul, My wife Cheryl Kentgul and I own the Magic Touch Enterprise, Inc. We have been incorporated for many years and always paid our fees on time. This is first time being late because I was temporary employed out of the country.

Being an employee of the "TRW" defense contractor, worked as an linguist for protection of the US peace keeping forces in Bosnia.. I returned back to the US June /04/2002.

Now; without knowing about first 'Uniform Business Report' form, I am facing second one with \$400 (four hundred dollars) late fee charge.

For above reason I would greatly appreciate if this late fee could be waived...

I thank you in advance for your help and cooperation in this matter.

Sincerely

Sebahittin Kentgul

Schoth lutyet