

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DATE: 4/25/95

DOCUMENT # S31177 (6)

1. Corporation Name

AQUA MAGIC ENTERPRISES, INC.

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
~~1141 RIVERMONT DRIVE~~
MELBOURNE FL 32905

3. Mailing Address
~~1141 RIVERMONT DRIVE~~
MELBOURNE FL ~~32905~~

1001 EAU GALLIE BLVD.
#238

P. O. BOX 361551
ZIP CODE: 32936-1551

3. Date of Report
02/12/1991

3a. Date of Last Report
04/26/1994

2. Principal Place of Business

21

2b. Mailing Address

26

4. Telephone
59-3063406

Applied For
Not Applicable

22. State Agent

27. State Agent

5. Certificate of Status (Required)

\$8.75 Additional
Fee Required

22

27

6. Election Campaign Contribution

\$5.00 May Be
Added to Fees

23

28

7. This corporation is exempt from the payment of the annual fee

Exempt () Yes () No

24

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8. This corporation is exempt from the payment of the annual fee

Exempt () Yes () No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PODD, STEPHEN L.

~~1141 RIVERMONT DRIVE~~
MELBOURNE FL ~~32905~~

1001 EAU GALLIE BLVD. #238
32935

81. Name

82. Street Address

83

84. City

FL

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11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law, and that the same has been filed with the Department of State.

Signature: *Stephen L. Podd* *Stephen L. Podd* 4/25/95

12. CURRENT AND PRIOR OFFICERS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. Name
PODD, STEPHEN L.
~~1141 RIVERMONT DR.~~
MELBOURNE FL
2. Address
1001 EAU GALLIE BLVD
#238
3. Title
4. Term
5. Date of Election
6. Date of Term
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SIGNATURE: *Stephen L. Podd* *Stephen L. Podd* 4/25/95