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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Apr 25 1997 8:00am Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # \$42702** (8)COMPUTER MAGICIAN INC. Principal Place of Business Mailing Address 11477 N. TRUMBULL DR. 11477 N TRUMBULL DRIVE SPRINGHILL FL 34609-5563 SPRINGHILL FL 34609 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1991 05/01/1996 Applied For 2, Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3059286 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GEISENHAINER, ROBERT 11477 N. TRUMBULL DR. Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 83 64 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. Stgrey we typica or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (98/6) (8/6) DELETE Change Addition 1.1 TITLE THE GEISENHAINER, ROBERT 1.2 NAME MALSE 11477 N. TRUMBULL DR. STREET ADDRESS 1.3 STREET ADDRESS SPRING HILL FL CHY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE THE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CiTY-ST-ZiP CHY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TIFLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - ST - 71P DELETE 5.1 TITLE Change Addition THEF 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS CITY - 51 - 20P 54 CITY-ST-ZIP DELETE 61 TITLE Change Addition THILE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 DITY-\$7-ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 13 if chapter 607 attachment with an address.

SIGNATURE:

Geschlaner

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