2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

FILED DOCUMENT # \$64829 Jan 20, 2000 8:00 am **Secretary of State** MAGIC TOUCH ELECTRIC, INC. 01-20-2000 90218 015 ***150.00 Principal Place of Business Mailing Address 11711 S INDIAN RIVER DR 11711 \$ INDIAN RIVER DR JENSEN BEACH FL 34957-2201 JENSEN BEACH FL 34957 πυυυυυυν 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0273969 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 7: Name and:Address of New Registered Agent. 6:: Name and Address of Current Registered Agent Name DEANGELIS, FRANK'H." Street Address (P.O. Box Number is Not Acceptable) 11700 S INDIAN RIVER DR JENSEN BEACH FL 34957 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. (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, 2000 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 12. 11. Addition Change CR2E034 '9/99 TITLE Delete TITLE DEANGELIS, FRANK H. NAME STREET ADDRESS STREET ADDRESS 11700 S INDIAN RIVER DR CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP __ Addition = ___Delete . Change-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I 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 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

(FRANK DE ANGELIS) 1-13-00