## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # \$87019** 1. Entity Name MAGIC FACTORY, ORLANDO, INC. 05-14-2001 90013 022 \*\*\*150.00 Mailing Address Principal Place of Business PO BOX 916520 PO BOX 916520 LONGWOOD FL 32791 LONGWOOD FL 32791 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3095480 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name O'BRIEN, MARK Street Address (P.O. Box Number is Not Acceptable) 121 B PARSONS RD LONGWOOD FL 32779 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE NAME O'BRIEN, MARK MAME 649 W MICHIGAN ST 121 B PARCOLS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORALNOOFL LOWGWOOD, FC CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete VD TITLE NAME SHUDAN, JIM NAME STREET ADDRESS 520 DEVONSHIRE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL Change Addition TITI E TITLE VSTD □ Delete NAME JOHNSON, GARY-LIND NAME STREET ADDRESS STREET ADDRESS 6230 DONEGAL DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition TITLE ☐ Delete 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered.

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