2001 UNIFORM BUSINESS REPORT (JJBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # V27272 1. Entity Name MAGIC MEDIA, INC. 05-02-2001 90138 042 ***150.00 Principal Place of Business Mailing Address 1859 FISH HATCHERY CT 1859 FISH HATCHERY CT 044718 PALM HARBOR FL 34684 PALM HARBOR FL 34684 US LIS 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 59-3120179 Not Applicable 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 WHITAKER, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 1859 FISH HATCHERY CT PALM HARBOR FL 34684 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME WHITAKER, RICHARD L. STREET ADDRESS STREET ADDRESS 1859 FISH HATCHERY CT CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Change ☐ Addition **DST** ☐ Delete TITI F NAME WHITAKER, VERA NAME STREET ADDRESS STREET ADDRESS 1859 FISH HATCHERY CT CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 after like empowered.

CITY-ST-ZIP

~1CH GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

CITY-ST-7IP