FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:46

DOCUMENT # V36386 (3)

1. Corporate Name
REEL MAGIC PRODUCTIONS, INC.

Principal Address
10843 N.W. 3 CT.
PEMBROKE PINES FL 33026

Mailing Address
10843 N.W. 3 CT.
PEMBROKE PINES FL 33026

PLEASE PRINT IN THIS SPACE

3. Date of Last Report: 05/15/1992
3a. Date of Last Report: 03/16/1994

2. Federal Employer Number
21

2a. Mailing Address
26 18850 NW 19th ST

4. FEI Number: 65-0333899 — Applied For / Not Applicable

Suite Apt. # etc.
22

Suite Apt. # etc.
27

5. Certificate of Status (Check) — $8.75 Additional Fee Required

City
23

City & State
28 Pembroke Pines, Fla

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

County
24

25

Zip
29 33029

County
30 Broward.

8. This corporation is subject to an intangible tax under § 199.032, Florida Statutes. ✓ Yes ☐ No

9. Name and Address of Current Registered Agent

GIACCHETTO, MICHAEL C.
10843 NW 3 CT.
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81 Name: Giacchetto Michael C
82 Street Address (P.O. Box Number Not Acceptable): 18850 NW 19th ST
83
84 City: Pembroke Pines, FL
85 Zip Code: 33029

11. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of complying with its registered office [illegible] Florida Secretary of State, authorized to transact business within Florida, and accepts the appointment as registered agent. Each [illegible] Florida Statutes.

12. OFFICERS AND DIRECTORS

DPTS
GIACCHETTO, MICHAEL C.
10843 NW 3 CT.
PEMBROKE PINES FL 33026

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

✓ Change ☐ Addition
TITLE: DPTS
NAME: Giacchetto, Michael C
STREET ADDRESS: 18850 NW 19th ST
CITY, STATE, ZIP: Pembroke Pines, Fla 33029

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

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TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

14. [illegible]

SIGNATURE: Michael C. Giacchetto
SIGNATURE AND TYPED OR PRINTED NAME OF RESIGNING OFFICER OR DIRECTOR
Michael C. Giacchetto

1-10-95 430-8633
430-8646

0000100 CP