FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 07, 2000 8:00 am Secretary of State DOCUMENT # V38542 1. Entity Name NATURAL MAGIC IMPORTS, INC. 09-07-2000 90062 024 ***550.00 Principal Place of Business Mailing Address 4112 AURORA STREET 4112 AURORA STREET CORAL GABLES FL 33146 UUUDAAAG CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address 57 MOHAWK ST 147 MOHAWK Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0336277 <u>TAVERNI</u>ER Not Applicable TAVERNIER Country Country \$8.75 Additional Zip Zip A . 2". U 5. Certificate of Status Desired A. Z. U 33070 Fee Required 33*070* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINNAMON WILLIAM SINNAMON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4112 AURORA STREET MOHA WK CORAL GABLES FL 33146 8. The above named antity hubmits this statement for the pulipose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 3. This corporation is eligible to satisfy its intangible 10. Élection Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. П 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITI F Change Addition TITLE SINNAMON, WILLIAM NAME NAME 5870 S.W. 104TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Dele<u>t</u>e TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informat an supplied with this fil indicated on this report of of the corporation or the upp emental report is true a or trustee empowered changed, or on an attac

SIGNATURE: