

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

94 AUG -4 PM 4: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

~~MAJICITY PRODUCTIONS, INC.~~

Majicity Management, Inc.

V62067
933000038766 (0)

Mailing Address

4770 BISCAYNE BLVD
MIAMI FL 33137

Principal Place of Business

4770 BISCAYNE BLVD
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1993

3a. Date of Last Report

2. Mailing Address

21 Suite # etc.

2a. Principal Place of Business

26 Suite, Apt # etc.

4. FEI Number

650360175

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign

Financing Trust

Fund Contribution

\$5.00 May Be

Added to Fees

23 Country

28 Country

7. Nonprofit Exempt from \$136.75

Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.04, Florida Statutes

24 Country

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIPLIN GARY A
4770 BISCAYNE BLVD
SUITE 1460
MIAMI FL 33137

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a duly qualified officer or director of the corporation, certify that the above named corporation is duly organized and in good standing under the laws of the State of Florida. Such change was authorized by the corporation's board of directors and the undersigned, as a duly qualified officer or director, has accepted the change and the obligations of Section 607.0505 or 617.0505, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

P/D
SIPLIN GARY A
14270 SW 72 CT
MIAMI FL 33158

V/D
HARDAWAY LARRY D
4613 GATE PLACE
ORLANDO FL 32808

T/D
SIPLIN GREGORY T
2637 BARK WATER DR
ORLANDO FL 32809

S/D
SIPLIN GEORGE
1916 BROWN ST NE
WINTER HAVEN FL 32881

D
AKENS GENTRY
7816 SNOWBERRY CIR
ORLANDO FL 32818

D
DAWSON JOHNNY D
7306 WHITE WATER CT
ORLANDO FL 32835

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****225.00 ****225.00

655 8/4/94

14. I, the undersigned, being a duly qualified officer or director of the corporation, certify that the above named corporation is duly organized and in good standing under the laws of the State of Florida. Such change was authorized by the corporation's board of directors and the undersigned, as a duly qualified officer or director, has accepted the change and the obligations of Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/94

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