

Filing fee: \$15.00

ID #6416

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is Magic Electronics, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, sale and deal in and with vending equipment.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Kevin McIntyre	Director	1391 Park Ave., Cranston, R. I.
	Director	
	Director	
Kevin McIntyre	President	As above
None	Vice President	
Kevin McIntyre	Secretary	As above
Kevin McIntyre	Treasurer	As above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

Dated: 2-8 1985 Magic Electronics, Inc.  
(Name of Corporation)

By *[Signature]*  
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

RECEIVED  
CORPORATION DIVISION  
04/15/85  
15.00