

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1021735
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MAGIC LEAP, INC.
Company ID: 1021735
State of origin: Delaware
Formation date: 5/22/2018 12:00:00 AM
Date filed: 6/7/2019 2:24:00 PM
Fee: \$15.00

Principal Office

7500 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322

Registered Agent Name/Address

PARACORP, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	RONY ABOVITZ	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322
CFO	SCOTT HENRY	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322
Assistant Secretary	ANASTASIA LANG	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322
Secretary	RONY ABOVITZ	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322

Directors

Director	RONY ABOVITZ	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322
Director	RICHARD TAYLOR	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322
Director	JEN FITZPATRICK	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322
Director	JOE TSAI	7500 WEST SUNRISE BLVD PLANTATION, FL, 33322

Signatures

Signature	RONY ABOVITZ
Title	CEO