## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000043625 (7) DOCUMENT # 1. Corporation Name

LUNA MORENA, INC.

## **FILED** Apr 23 1998 8:00am Secretary of State



Suite, Apt. #, etc.    Suite, Apt. #, etc.	Principal Place of Business	Mailing Address 🙏	乍	1 (001/00) (10 (01)) (00)) CDIN (01)( 00)(0 DDIN (01)(0 DIN (01)(0
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BLONSKY, DANIEL F 2899 SOUTH BAYSHORE DRIVE, PENTHOUSE MIAMI FL 33133  81 Name  32 Stroot Address (P.O. Box Number is Not Acceptable)  83   84 City   FL   85 Zip Code  11. Pursuant to the provisions of Sections 607 (5607 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida, Such change was suthinized by the corporation's board of directors. I hereby accept the appointment as registered agent, and armitian with, and accept the obligations of, Section 607 (5605, Florida Statutes, Statement of the purpose of changing its registere agent agent agent and applications board of directors. I hereby accept the appointment as registered agent, agent			30]	
BUCHNEY, AVEILET  2899 SOUTH BAYSHORE DRIVE, PENTHOUSE  MIAMI FL 33133  B4 City  FL B5 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and occept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and occept the obligations of, Section 607 0505, Florida Statutes,  SIGNATURE  Signature   Segmanta lyred is prefiled name of registered agent and her Agentation  WILAVERDE, RICHARD J  4851 N.W. 79TH STREET, SUITE 2  MIAMI FL 33168  MIAMI FL 33	<del></del>	t Hegistered Agent	91 Name	10. Name and Address of New Registered Agent
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508 Florida Statutos, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of, Section 607 0505, Florida Statutos.  SIGNATURE   Signature, lyed or period name of expanded agent and this of spiritures of control of the companies of expanded agent agent with a spiriture required stren expended of directors. I hereby accept the appointment as registered agent signature required of directors. I hereby accept the appointment as registered agent signature required of directors. I hereby accept the appointment as registered agent signature required of directors. I hereby accept the appointment as registered agent signature required stren expenses agent signature required stren expense	·	ENTHOUSE	82 Street A	ddress (P.O. Box Number is Not Acceptable)
11. Pursuant to the provisions of Sections 607 0502 and 007 1509. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Forcia. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607 0505, Florida Statutes.  SIGNATURE  Signature, lyeed or prenat rane of impaired agent and him in agent above. (NOTE: Engineer Agent signature required when retraining)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  12. STREET ADDRESS  DITY-ST-2P  MIMME R. 33166  14. DITY-ST-2P  MIMME R. 33166  14. DITY-ST-2P  MIMME R. 33166  14. DITY-ST-2P  MIMME R. 33166  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. STREET ADDRESS  DITY-ST-2P  MIMME R. 33166  16. TITLE  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  10. Change Addit Addit Additional Research A	MIAMI FL 33133		92	
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CITY-ST-ZIP  14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, i further certify that the information indicated on this ennual report or supplier entail region is lyuc and accurate and that my signature shall have the same legal effect as if made under oath; that I am an	STREET ADDRESS	_	6.3 STREET ADDRESS	
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officer or director of the corporation of the decimer of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changes, or or a fixilize the fit with an address.	indicated on this arinual report or supplemental officer or director of the corporation of the rece	per of true co embowered to	curate and that my sign execute this report as r	ature shall have the same legal effect as it made under oath; that I am an equired by Chapter 607, Florida Statutes; and that my name appears in