

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 588167

(7)

1. Corporation Name

NEW MOON, INC.

Principal Place of Business

Mailing Address

3185 A BATHURST ST. SUITE 102
TORONTO ONTARIO CANADA

3185 A BATHURST ST. SUITE 102
TORONTO ONTARIO CANADA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/02/1978

3a. Date of Last Report

02/01/1994

4. FEI Number

59-1865721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 56 MARMOT ST.

26 56 MARMOT ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

TORONTO ONTARIO

27 City & State

TORONTO ONTARIO

24 Zip

M4S 2T5

25 Country

CANADA

29 Zip

M4S 2T5

30 Country

CANADA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARWELL, LINDA
980 STATE RD. 504 W. BLDG. B
GLOSMAR FL 33551

81 Name

MARK W. BRANDT

82 Street Address (P.O. Box Number is Not Acceptable)

83

595 MAIN ST

84 City

DUNEDIN

FL

85 Zip Code

34698

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 office or registered agent, or both, in the State of Florida. 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

X

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPST
NAME GOODMAN, AL
STREET ADDRESS 3185 A BATHURST STREET - SUITE 102
CITY - ST - ZIP TORONTO, ONTARIO, CANADA M6A 2B2

11 TITLE DPST
12 NAME AL GOODMAN
13 STREET ADDRESS 56 MARMOT ST
14 CITY - ST - ZIP TORONTO ONTARIO CANADA M4S 2T5
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

AL GOODMAN

April 11, 1995 416 488 0090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number