2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **K69477** Feb 29, 2000 8:00 am Secretary of State MOON RIVER CORP. 02-29-2000 90170 043 ***150.00 Principal Place of Business Mailing Address P.O. BOX 190399 P.O. BOX 190399 FT. LAUDERDALE FL 33319-0399 FT. LAUDERDALE FL 33319-0399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-04 16464 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLEN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 2451-4 ARAGON BLVD SUNRISE FL 33322 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE GLICK, CRAIG STEVEN NAME NAME 2451-4 ARAGON BLVD STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-7IP ■ Addition Change ☐ Delete TITLE TITLE GALLEN, IRA H NAME NAME 220 W. 71ST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** SD ☐ Change ☐ Addition ☐ Delete TITI F KLING, RONA Y NAME NAME STREET ADDRESS 413 HICKORY DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TANERVILLE PA 18372 ☐ Change Addition ☐ Delete TITLE GALLEN, JASON NAME 413 HICKORY DR STREET ADDRESS STREET ADDRESS **TANERVILLE PA 18372** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: