## FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # K69477** MOON RIVER CORP. 02-06-2001 90325 031 \*\*\*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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0416464 Not Applicable Zip Country Country \$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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Addition TITLE Change NAME GLICK, CRAIG STEVEN NAME STREET ADDRESS 2451-4 ARAGON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 TITLE

☐ Delete TITLE Change ☐ Addition NAME GALLEN, IRA H NAME STREET ADDRESS 220 W. 71ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 TITLE Delete TITLE" ☐ Addition SD NAME KLING, RONA Y NAME STREET ADDRESS 413 HICKORY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TANERVILLE PA\_18372 TITLE ☐ Defete TITLE Change ☐ Addition NAME GALLEN, JASON STREET ADDRESS STREET ADDRESS 413 HICKORY DR CITY-ST-ZIP CITY-ST-ZIP TANERVILLE PA 18372 ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS

13. I hereby 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 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 life empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

GNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #