

FLORIDA
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # M42718
1. Corporation Name

FLORIDA LUNA, INC.

Principal Place of Business Mailing Address
7045 East Troon Circle 7045 East Troon Circle
Miami Lakes, FL 33014 Miami Lakes, FL 33014

2. Principal Place of Business 2a. Mailing Address
21. State, Apt. #, etc. 20. State, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip Country
24. 29. 30. Country
g. Name and Address of Current Registered Agent

Terry J. Forman
1521 SW Lejeune Road
Coral Gables, FL 33134

3. Date Incorporated or Chartered 3a. Date of Last Report
12/5/1986
4. FEI Number 4a. Affiliated For
59-2742638 Not Applicable
5. Certificate of Status Dashed \$0.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes Yes ☐ No ☒

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. 84. City 85. Zip Code
FL

I warrant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
ice 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 and bind the with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Signature (typed or printed name of individual agent and title if representative)		NAME		NAME	
12.	PD	13.	1. NAME	14.	1. NAME
11a.	Lauko, Emil	11b.	1. NAME	14.	1. NAME
11c.	7045 East Troon Circle	11d.	1. NAME	14.	1. NAME
11e.	Miami Lakes, FL	11f.	1. NAME	14.	1. NAME
11g.		11h.	1. NAME	14.	1. NAME
11i.		11j.	1. NAME	14.	1. NAME
11k.		11l.	1. NAME	14.	1. NAME
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