

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000039017

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: BLUE MOON PROPERTIES, INC.

Current Principal Place of Business:

5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1466709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, PUBLIO M
5711 SOUTH DIXIE HWY
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATOS-LACASA, MARY R
5711 SOUTH DIXIE HWY
MIAMI, FL 33143 US

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: MARY R. MATOS-LACASA

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANA, PUBLIO
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: LACASA, MARY-MATOS
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: SCHWARTZ, CINDY
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: SUTTON, CHRIS
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WIENER, HOWARD
Address: 5711 S DIXIE HWY
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY R. MATOS-LACASA

D

01/28/2002

Electronic Signature of Signing Officer or Director

Date