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Mailing Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000051530 (2)

MOON VIEN, INC.

Principal Place of Rusiness

1983 PERIWINKLE WAY 519 LAGOON DRIVE SANIBEL FL 33957 SANIBEL FL 33957-7205 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1993 04/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0424736 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes X No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CELANO, JOHN J **519 LAGOON DRIVE B2** Street Address (P.O. Box Number is Not Acceptable) SANIBEL FL 33957 83 64 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change 1.1 TITLE CELANO, JOHN J NAME 1.2 NAME **519 LAGOON DRIVE** STREET ADDRESS 1.3 STREET ADDRESS SANIBEL FL 33957 CITY-S1-7IP 1.4 CITY-ST-ZIP DELETE me 2.1 TITLE Change Addition CELANO, HELINDA H NAME 2.2 NAME **519 LAGOON DRIVE** * 4 STREET ADDRESS 2.3 STREET ADDRESS SANIBEL FL 33957 CITY - ST- ZIP 2. 4 CITY-ST-ZIP DELETE TITLE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY+ST-ZIP 3.4. CITY-ST-ZIP DELETE THE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE 100.0 Change 5.1 TITLE Addition NAME 5.2 NAME STHEET ADDRESS **53 STREET ADDRESS** CITY - \$1 - 7/P 54 CITY-ST-ZIP DELETE THEF 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS OITY - S1 - 7 P. 64 CITY-ST-ZIP 14. I do 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 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 607, Florida Statutes; and that my name

SIGNATURE: SIGNATURE PEQUIPED

appears in Block 12 or Block 13 if changed, or on an attachment with an address.