

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P93000064281 (7)

1. Corporation Name

MOONGLOW PRODUCTIONS, INC.

55 MAY -1 PM 5: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2000 UNIVERSAL STUDIOS PLAZA
SUITE 603
ORLANDO FL 32819

Mailing Address

2000 UNIVERSAL STUDIOS PLAZA
SUITE 603
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

09/15/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-3207363

Applies For

Not Applicable

State: Apt. # etc.

22

State: Apt. # etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

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\$5.00 May Be
Added to Fees

24

Country

25

29

30

9. This corporation has liability for intangible tax under 19-199.012

Florida Statutes

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☒

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANZA, MICHAEL R
2000 UNIVERSAL STUDIOS PLAZA
SUITE 603
ORLANDO FL 32819

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of law term 19-199.012 and term 19-199.013, 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. I am familiar with and accept the responsibilities of Section 19-199.012, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent

Signature of Registered Agent or Registered Agent

Signature

12.

ADDITIONAL OFFICERS

NAME

WESTER, CYNTHIA A
19625 LAKE PICKETT RD
ORLANDO FL

NAME

LANZA, MICHAEL R
517 MADRIGAL CT
ORLANDO FL 32825

NAME

PEIL, JOSEPH M
4749B WALDEN CIR
ORLANDO FL 32811

NAME

NAME

NAME

NAME

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NAME

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

LANZA, MICHAEL R
2000 UNIVERSAL STUDIOS PLAZA #603
ORLANDO, FL 32819

NAME

Blanchard, Max
2000 Universal Studios Plaza #603
Orlando, FL 32819

NAME

Sahby, Chad
2000 Universal Studios Plaza #603
Orlando, FL 32819

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exempt status stated in Section 19-199.012, 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 this corporation or the officer or director empowered to execute this report as required by Chapter 19-199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. I am not making this statement with an address.

SIGNATURE:

MAX BLANCHARD Sec.

4-28-95 (407) 363-8485

NOTARIAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR