

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

96

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000069792 (8)

1. Corporation Name

MOONLIGHTING ENTERPRISES MIAMI, INC.

Principal Place of Business

440 NW 88th Street
Miami, Fl. 33150

Mailing Address

440 NW 88th Street
Miami, Fl. 33150

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1993

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

4. FEI Number

65-0440822

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

BOOTH BLOSSOM
13387 MEMORIAL HIGHWAY
NORTH MIAMI, FL. 33161

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

11 NAME: S/T/D
11 STREET ADDRESS: BOOTH, Ragland
11 CITY-ST-ZIP: 440 NW 88th Street
11 Miami, Fl. 33150

12 NAME: P/D/D/
12 STREET ADDRESS: BOOTH Blossom
12 CITY-ST-ZIP: 440 NW 88th Street
12 Miami, Fl. 33150

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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-05/20/96--01033--032
***225.00

JR
5-17-96

SIGNATURE:

Blossom Booth

(305) 751-2367

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Blossom Booth

5/13/96

CR2E034 (3/95)