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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Munger  
Secretary of State  
Tallahassee, Florida 32399-0001

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CORPORATIONS  
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HALF MOON OF SOUTH FLORIDA, INC.

|                                                                                                                                                     |  |                                                                                                                                                      |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. Principal Place of Business<br>2735 PONCE DE LEON BLVD.<br>CORAL GABLES FL 33134                                                                 |  | 2a. Mailing Address<br>2735 PONCE DE LEON BLVD.<br>CORAL GABLES FL 33134                                                                             |  |
| 2. Period of Publication<br>21                                                                                                                      |  | 2a. Mailing Address<br>26                                                                                                                            |  |
| 3. Date of Publication<br>01/31/1994                                                                                                                |  | 3a. Date of Publication<br>01/31/1994                                                                                                                |  |
| 4. Filing Number<br>65-0467022                                                                                                                      |  | 4a. Filing Number<br>65-0467022                                                                                                                      |  |
| 5. Certificate of Status Report<br>X                                                                                                                |  | 5a. Certificate of Status Report<br>X                                                                                                                |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution                                                                                           |  | 6a. Election Campaign Financing<br>Trust Fund Contribution                                                                                           |  |
| 7. This corporation has liability for intangible tax under S. 190.01, Florida Statutes.<br><input type="checkbox"/> Yes <input type="checkbox"/> No |  | 7a. This corporation has liability for intangible tax under S. 190.01, Florida Statutes.<br><input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                                                                                                    |  |                                                                                                                                                                                                                                 |  |
|------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>LEHMAN, RICHARD S<br>SUITE 270<br>2600 N. MILITARY TRAIL<br>BOCA RATON FL 33431 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>JOSE VALLE<br>82 Street Address (P.O. Box Number or Not Acceptable)<br>3200 PONCE DE LEON BLVD., 2ND FLOOR<br>CORAL GABLES, FL 33134<br>83 City<br>FL<br>84 Zip Code |  |
|------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(3), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the change of Section 607.02(2), Florida Statutes.

SIGNATURE: 2/10/95

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: |                     |
|----------------------------|---------------------|-----------------------------------------------------|---------------------|
| 11a. TITLE                 | 11b. NAME           | 11a. TITLE                                          | 11b. NAME           |
| 12a. STREET ADDRESS        | 12b. CITY, ST, ZIP  | 12a. STREET ADDRESS                                 | 12b. CITY, ST, ZIP  |
| 13a. STREET ADDRESS        | 13b. CITY, ST, ZIP  | 13a. STREET ADDRESS                                 | 13b. CITY, ST, ZIP  |
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14. I, the undersigned, certify that the information on pages 12 through 13, this year's annual report, has been prepared and submitted to the Secretary of State for filing. I am familiar with and accept the change of Section 607.02(2), Florida Statutes.

SIGNATURE: 2/10/95

JOSE VALLE