

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P94000042751 (5)

1. Corporation Name

MOONLIGHT AND MAGNOLIAS A MAGNOLIA GIRL COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 30 AM 9:27

DO NOT WRITE IN THIS SPACE

|                                   |                     |                                   |              |
|-----------------------------------|---------------------|-----------------------------------|--------------|
| 2. Principal Place of Business    |                     | 2a. Mailing Address               |              |
| 263 OAK AVENUE<br>NAPLES FL 33963 |                     | 263 OAK AVENUE<br>NAPLES FL 33963 |              |
| 21                                | 26                  | 27                                | 28           |
| State, Apt. #, etc.               | State, Apt. #, etc. | City & State                      | City & State |
| 22                                | 27                  | 29                                | 30           |
| City & State                      | City & State        | Zip                               | Country      |
| 23                                | 28                  | 29                                | 30           |
| Zip                               | Country             | Zip                               | Country      |
| 24                                | 25                  | 29                                | 30           |

|                                                                                         |                                                          |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                  |
| 06/03/1994                                                                              |                                                          |
| 4. FEI Number                                                                           | Applied For<br>Not Applicable                            |
| 65-0493702                                                                              |                                                          |
| 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                           |
| <input checked="" type="checkbox"/>                                                     |                                                          |
| 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees                              |
| <input type="checkbox"/>                                                                |                                                          |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input type="checkbox"/> No |

|                                                   |  |                                                       |  |
|---------------------------------------------------|--|-------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent   |  | 10. Name and Address of New Registered Agent          |  |
| STEVENS, CAT<br>283 OAK AVENUE<br>NAPLES FL 33963 |  | 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

Signature of the person named as registered agent and the applicable fee.

DATE Registered Agent Signature required when registering.

DATE

|                            |                                |                                                       |                                                                   |
|----------------------------|--------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | NAME                           | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CAT STEVENS                    | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | President                      | 13 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              | 283 OAK Ave<br>Naples FL 33963 | 14 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                                | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                | 22 NAME                                               |                                                                   |
| STREET ADDRESS             |                                | 23 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                | 24 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                                | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                | 32 NAME                                               |                                                                   |
| STREET ADDRESS             |                                | 33 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                | 34 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                                | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                | 42 NAME                                               |                                                                   |
| STREET ADDRESS             |                                | 43 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                | 44 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                                | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                                | 53 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                | 54 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                                | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                                | 63 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                | 64 CITY, ST, ZIP                                      |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(A), Florida Statutes. I further certify that the information is stated in this annual report or supplemental annual report in 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 887, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or as newly added, with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-95 813-597-4490  
Date Telephone Number