

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000057604 (8)

1. Corporation Name

BLUE MOON ENTERPRISES, INC.



Principal Place of Business

Mailing Address

1751 HICKORY GATE DR S
DUNEDIN FL 34698
US

1751 SOUTH HICKORY GATE DR
DUNEDIN FL 34698
US

3. Date Incorporated or Qualified

08/04/1994

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 PO Box 5211

26 PO Box 5211

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Palm Harbor FL

28 Palm Harbor FL

24 34684

25 Pinellas

29 34684

30 Pinellas

4. FEI Number

59-3265391

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

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: Liriot-Dolan, P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 112 East Street, Suite S
83
84 City: Tampa FL 85 Zip Code: 33602

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 making the change (if applicable)

(If not, Registered Agent Signature required when not filing)

DATE

6/7/96

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	GLUCK, MARTIN	
STREET ADDRESS	1647 SUMMERDALE DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	☒ Change ☒ Addition
12 NAME	Gluck, Martin	
13 STREET ADDRESS	1751 S. Hickory Gate Dr	
14 CITY-ST-ZIP	Dunedin FL 34698	
21 TITLE	VP	☐ Change ☒ Addition
22 NAME	Gluck Gerald	
23 STREET ADDRESS	2379 Gun Flint Trail	
24 CITY-ST-ZIP	Palm Harbor FL 34684	
31 TITLE	Secretary/Treasurer	☐ Change ☒ Addition
32 NAME	Masters Sandra	
33 STREET ADDRESS	2327 Woodbend Circle	
34 CITY-ST-ZIP	New Port Richey FL 34655	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra Masters
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

8/3/96
813 781 5389

CR2E034 (3/96)