

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Matheson
Secretary of State
Division of Corporations

**APPROVED
AND
FILED**

MAY -1 AM 8:51

DOCUMENT # P94000058369 (7)

1. Corporation Name

NEW MOON RESTAURANT, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2. Principal Office Address

**7006 HANLEY RD.
TAMPA FL 33634**

3. Mailing Address

**7006 HANLEY RD.
TAMPA FL 33634**

(PLEASE WRITE IN THIS SPACE)

3. Date of Incorporation or Quasiest

08/05/1994

3a. Date of Last Report

2. Date of Report (Filing Date)

21

2b. Mailing Address

26

4. FCI Number

59- 3264354

Applied For

Not Applicable

22. Date of Report (Filing Date)

22

23. Date of Report (Filing Date)

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23. City & State

23

24. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24. City & State

24

25

25. City & State

29

30. City & State

30

8. This corporation has liability for intangible tax under the provisions of Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CHIPPEAUX, BA T
7006 HANLEY RD.
TAMPA FL 33634**

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 Section 607.02(2)(b) and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 filing this statement in compliance with the provisions of the Florida Statutes.

SIGNATURE

(Signature of Agent or Director)

(Signature of Registered Agent or Director)

12. CORP. FILE AND FILING STATUS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**PD
CHIPPEAUX, BA T
7006 HANLEY RD.
TAMPA FL 33634**

1. NAME

1.1 STREET ADDRESS

1.2 CITY & STATE

1.3 ZIP CODE

☐ Change ☐ Addition

NAME

**SD
CHAN, WAI-MAN W
7006 HANLEY RD.
TAMPA FL 33634**

2. NAME

2.1 STREET ADDRESS

2.2 CITY & STATE

2.3 ZIP CODE

☐ Change ☐ Addition

NAME

3. NAME

3.1 STREET ADDRESS

3.2 CITY & STATE

3.3 ZIP CODE

☐ Change ☐ Addition

NAME

4. NAME

4.1 STREET ADDRESS

4.2 CITY & STATE

4.3 ZIP CODE

☐ Change ☐ Addition

NAME

5. NAME

5.1 STREET ADDRESS

5.2 CITY & STATE

5.3 ZIP CODE

☐ Change ☐ Addition

NAME

6. NAME

6.1 STREET ADDRESS

6.2 CITY & STATE

6.3 ZIP CODE

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and it does not qualify for the exemption stated in Sections 607.02(2)(b) Florida Statutes. I further certify that this information is also on the annual report or supplemental annual report of this corporation and in Florida and that my signature shall have the same legal effect as if made in public. That I am an officer or director of the corporation or that I am an authorized representative to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers or directors of the corporation as an attachment with an address.

SIGNATURE:

BA T Chippeaux

BA T CHIPPEAUX

4 - 30 - 95

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR