

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000060222

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: THE MOON AND ME, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD.
SUITE 112
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD.
SUITE 112
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0509096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFCORT, RONI
3100 NW BOCA RATON BLVD.
#311
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

LEFCORT, RONI
3100 NW BOCA RATON BLVD.
#112
BOCA RATON, FL 33431

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEFCORT, RONI
Address: 3069 NE 25TH TERR
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: LEFCORT, ROBERT
Address: 3069 NW 25TH TERR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONI LEFCORT

PRES

04/23/2002

Electronic Signature of Signing Officer or Director

Date