

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000073915 (7)

1. Corporation Name
MOONGLOW CANDLES & GIFTS, INC.

Principal Place of Business 3684 JERICHO DRIVE CASSELBERRY FL 32707	Mailing Address 3684 JERICHO DRIVE CASSELBERRY FL 32707-6215
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1995	3a. Date of Last Report 04/29/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3339999		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent NIDY, KATHRYN MARGARET 3684 JERICHO DRIVE CASSELBERRY FL 32707			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 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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	D	<input type="checkbox"/> DELETE	11. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NIDY, KATHRYN MARGARET		12. NAME		
STREET ADDRESS	3684 JERICHO DRIVE		13. STREET ADDRESS		
CITY - ST - ZIP	CASSELBERRY FL 32707		14. CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	21. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CUKIER, CARLOS ERNESTO		22. NAME		
STREET ADDRESS	3684 JERICHO DRIVE		23. STREET ADDRESS		
CITY - ST - ZIP	CASSELBERRY FL 32707		24. CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	31. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CUKIER, JUAN MIGUEL		32. NAME		
STREET ADDRESS	3684 JERICHO DRIVE		33. STREET ADDRESS		
CITY - ST - ZIP	CASSELBERRY FL 32707		34. CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	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		<input type="checkbox"/> DELETE	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		<input type="checkbox"/> DELETE	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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* President of 4-17-97 407-695-0807
Moonglow Candles & Gifts, Inc. Date: 4-17-97

CR2E034 (9/96)