

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000079884 (9)

1. Corporation Name
COBALT MOON, INC.

Principal Place of Business
212 N. 3RD ST.
JACKSONVILLE BCH. FL 32250

Mailing Address
212 N. 3RD ST.
JACKSONVILLE BCH. FL 32250-6935

APPROVED
AND
FILED

07 JUL 15 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pg. 1 of 2



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
10/18/1995

3a. Date of Last Report
10/09/1996

4. FEI Number
59-3372463

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

GOELZ, DONNALEA
631 BEACH AVE
ATLANTIC BCH. FL 32233

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPST
GOELZ, DONNALEA
631 BEACH AVE.
ATLANTIC BCH. FL 32233

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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-07/21/97--01116--008
****165.00 ****165.00

A. Alan

7/15/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

Donna Lea Goelz

FEB 1/97

604/246231

CR2E034 (9/96)

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10 July 97

To: Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee FL 32202-1500

From: Cobalt Moon, Inc.

Ref: Document #P95000079884 (9)

To Whom It May Concern:

I am writing to you to ask for your consideration in my late filing of my 1997 Corporation Annual Report, referenced above.

I am terribly sorry for this oversight, as I understand this filing was due on or before May 1st. My business was established last year, jointly owned and operated by myself and a business partner. Late last year my partner requested a dissolution of the partnership, which we took care of in the proper manner. Since that time I have been playing catch-up on the many aspects of the business which I had expected my partner to take care of. In my effort to keep the doors open and business flowing uninterrupted I made a mistaken assumption that my accountant would keep me advised of the legal filing requirements and deadlines.

My attention has been focused on the day to day demands of starting and maintaining a small business. The first year was quite a challenge, with many lessons learned the hard way. As is typical of most small businesses any losses due to penalties or other avoidable costs can be very damaging to the undertaking. I am working hard every day to do what is necessary to make this dream of mine a viable reality.

Though I well understand that the State of Florida has a clear policy regarding filing dates and penalties for late submittals, I would greatly appreciate your consideration by accepting this filing at this late date. I now have a clearer understanding with my accountant so that future filings will be well within the required timeframe.

Thank you so much.

Sincerely,

Donnalea Goelz

Cobalt Moon, Inc.
212 N 3rd St
Jacksonville Beach FL 32250
904-246-2131