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FILED

Jun 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000044062 (2)

1. Corporation Name:

MOON BAY MANAGEMENT, INC.



Principal Place of Business:

243 WEST PARK AVENUE
SUITE 104
WINTER PARK FL

Mailing Address:

243 WEST PARK AVENUE
SUITE 104
WINTER PARK FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/16/1997

4. FEI Number

59 3447217

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business:

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address:

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HUNTER, DANIEL M
243 WEST PARK AVENUE
SUITE 104
WINTER PARK FL

10. Name and Address of New Registered Agent

81 Name

EDWARD WALLER

82 Street Address (P.O. Box Number is Not Acceptable)

243 WEST PARK AVENUE

83

SUITE 104

84 City

WINTER PARK

FL

85 Zip Code

32789

11. Pursuant to the provisions of Sections 607.05(2) and 607.05(3), 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, and hereby certifies that the 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 provisions of, Section 607.05(3), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State (if not a corporation)

(If not a Registered Agent, signature required when registering)

DATE

4-20-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME HUNTER, DANIEL M
STREET ADDRESS 243 WEST PARK AVENUE
CITY-ST-ZIP WINTER PARK FL

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME Edward Waller
13 STREET ADDRESS 243 W. Park Ave, Ste. 104
14 CITY-ST-ZIP Winter Park FL 32789

☐ Change ☒ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

000002560510
-06/16/98-01031-038
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(b), 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:

M Edward Waller

407740
4/22/98 4040

CP2E034 (10/97)