

04/14/1999

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NO.351

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

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****308.75 ****308.75

PROFIT CORPORATION
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087912

1. Corporation Name

MOONSHAKER ENTERPRISES, INC.

Principal Place of Business

Mailing Address

✓ 141 NE DIXIE HWY ✓ 1701 BARTOW ST
JENSEN BEACH FL 34957 FT PIERCE FL 34982

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additions:
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name ✓ DANIEL DELORETTA

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

✓ 1701 BARTOW ST

83

84 City FT PIERCE

FL

85 Zip Code 34982

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 607.0608, Florida Statutes.

SIGNATURE ✓ Daniel DeLoretta

DANIEL DELORETTA

✓ 4-14-99

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

(Note: If shareholder agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME DANIEL DELORETTA

STREET ADDRESS 1701 BARTOW ST

CITY-STATE-ZIP FT PIERCE FL 34982

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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, with all other like empowered.

SIGNATURE: Daniel DeLoretta DANIEL DELORETTA

4-14-99

561-334-3340

CR2024 11193

4-14-99

(2)

TO who it may concern

After calling the secretary of state office
I was informed that the forms sent to me were
returned undelivered due to an error in the address.
This caused the forms, not to be received
in a timely manner.

Due to this error I'm asking that the
penalty be waived. This would be greatly
appreciated.

Inclosed is a check for \$308.75
for 1998 and 1999.

Thank you
Daniel Deloutta
MOONSHAKER ENT INC.