

FILED
Mar 12, 2003 8:00 am
Secretary of State

01-08-2003 90028 049 ***158.75

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000027151

1. Entity Name
BLUE MOON INTERIORS, INC



Principal Place of Business
2201 DONATO DR
BELLEAIR BEACH FL 33788

Mailing Address
2201 DONATO DR
BELLEAIR BEACH FL 33788



2. Principal Place of Business

12025 Indian Rocks Rd.
Suite, Apt. #, etc.

3. Mailing Address

12025 Indian Rocks Rd.
Suite, Apt. #, etc.

City & State

Largo FL

City & State

Largo FL

4. FEI Number 59-3565398

Applied For

Not Applicable

Zip 33774

Country Florida

Zip 33774

Country Florida

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPRAGUE, ROBERT L
2201 DONATO DRIVE
BELLEAIR BEACH FL 33788

7. Name and Address of New Registered Agent

Robert + Ruth Martin
Street Address (P.O. Box Number is Not Acceptable)
12025 Indian Rocks Rd.

City Largo FL

Zip Code 33774

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Guth A. Martin

(NOTE: Registered Agent signature required when reinstating)

1-10-03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	SPRAGUE, ROBERT L	
STREET ADDRESS	2201 DONATO DR	
CITY-ST-ZIP	BELLEAIR BEACH FL 33788	
TITLE	V	☒ Delete
NAME	SPRAGUE, ROBERT L	
STREET ADDRESS	2201 DONATO DR	
CITY-ST-ZIP	BELLEAIR BEACH FL 33788	
TITLE	Martin Ruth A. President	
NAME	12025 Indian Rocks Rd.	
STREET ADDRESS	Largo FL 33774	
CITY-ST-ZIP		
TITLE	Martin Robert D. Vice President	
NAME	12025 Indian Rocks Rd.	
STREET ADDRESS	Largo FL 33774	
CITY-ST-ZIP		
TITLE	See Attached	☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Guth A. Martin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-03

CR2ED34 (10/02)

MINUTES OF ORGANIZATION MEETING OF
DIRECTORS OF
BLUE MOON INTERIORS, INC

Attachment
55015888

P99000027151

The organization meeting of the Board of Directors named in the Articles of Incorporation of the above-described corporation, was held at 12025 Indian Rocks Road on the 5th Day of November 2002 at 12:00 PM.

Robert Sprague, President called the meeting to order.

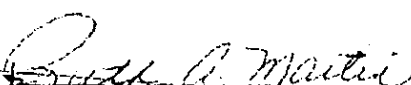
~~Present at the meeting was:~~

Robert L. Sprague
Ruth A. Martin
Robert O. Martin

Elections were held and Ruth A. Martin was elected to the position of President.

Robert O. Martin was elected as Vice President.

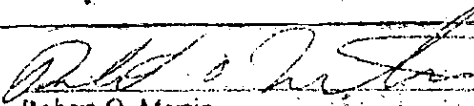
Upon motion duly made, seconded and carried, they were adopted and in all respects ratified, confirmed and approved; as and for the By-Laws of this Corporation.


Ruth A. Martin
President

55 203-04-0964

DMV Lic. 202-850-1800

Exp 01/03


Robert O. Martin
Vice President

130 361230

M635 774 47 1270