

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S26211

(0)

1. Corporation Name

RISEING MOON, INC.

Principal Place of Business

110 S.E. 6TH STREET
28TH FLOOR
FT. LAUDERDALE FL 33301

Mailing Address

PO BOX 22776
ATTN: JOHN DAMAN
FT. LAUDERDALE FL 33335
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0365287

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

2b

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, DENNIS DUSTIN
110 S.E. 6TH STREET
28TH FLOOR
FT. LAUDERDALE FL 33301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MORSE, EDWARD J.
STREET ADDRESS	1240 N. FEDERAL HIGHWAY
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	EGAN, MICHAEL S.
STREET ADDRESS	110 S.E. 6TH ST. 28TH FL
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	KELLY, WILLIAM H., JR
STREET ADDRESS	55 MONROE STREET
CITY - ST - ZIP	CHICAGO IL
TITLE	P
NAME	PLATT, CHARLES D.
STREET ADDRESS	110 S.E. 6TH ST. 28TH FL
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	STEIN, GARY A
STREET ADDRESS	110 S.E. 6TH ST. 25TH FL
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VAS
NAME	PICKUP, ROBERT E., JR
STREET ADDRESS	110 S.E. 6TH ST. 28TH FL
CITY - ST - ZIP	FT. LAUDERDALE FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	TAS
4.3 STREET ADDRESS	BURNS, BRENT D
4.4 CITY - ST - ZIP	110 S.E. 6TH ST FT. LAUDERDALE, FL
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY A. STEIN

4/26/95

(305) 527-2334