

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S26211 (0)

1. Corporation Name

RISING 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

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

3. Date Incorporated or Qualified
01/18/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0365287

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

10. Name and Address of New Registered Agent

9. Name and Address of Current 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 in Block 9 (Applicable)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MORSE, EDWARD J.
STREET ADDRESS 1240 N. FEDERAL HIGHWAY
CITY-ST-ZIP FT. LAUDERDALE FL ☒ DELETE

TITLE D
NAME EGAN, MICHAEL S.
STREET ADDRESS 110 S.E. 6TH ST. 29TH FL
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

TITLE D
NAME KELLY, WILLIAM H., JR
STREET ADDRESS 55 MONROE STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE TAS
NAME BURNS, BRENT D
STREET ADDRESS 110 SE 6TH ST
CITY-ST-ZIP FT LAUDERDALE FL ☒ DELETE

TITLE V
NAME STEIN, GARY A
STREET ADDRESS 110 S.E. 6TH ST. 25TH FL
CITY-ST-ZIP FT. LAUDERDALE FL ☒ DELETE

TITLE VAS
NAME PICKUP, ROBERT E., JR
STREET ADDRESS 110 S.E. 6TH ST. 29TH FL
CITY-ST-ZIP FT. LAUDERDALE FL ☒ DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

S/T
TRIPP, NORMAN. D
110 SE 6TH ST.
FT. LAUDERDALE - FL

Director
Rosalie V. Anthony
110 S.E. 6th Street
Ft. Lauderdale, FL

600001804136

05/02/96-01013-002

***2000.00

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 119.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

5/2/96