SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (9) MOONLIGHT NURSERY, INC. Mailing Address Principal Place of Business 18735 SW 218 ST. 18735 SW 218 ST. MIAMI FL 33170 MIAMI FL 33170 3. Date Incorporated or Qualified 3a. Date of Last Report 05/23/1991 04/11/1995 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 65-0323877 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Country Zio Źφ Country 25 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOORE, GIRARD W., III 18735 SW 218 ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33170** คว 85 Zin Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE Signature, type I as prote a name of segmented agent and the diapple as: (NOTE: Registered Agents greative required when relistating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12 DELETE 117716 1:TLE CR2E034 MOORE, GIRARD W., III 1.2 NAME NAME 18735 SW 218 ST. 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE DVS TITLE MOORE, GAIL R. 2 2 NAME NAME 18735 SW 218 ST. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE TITLE 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - S1-ZIP Change Addition DELETE 4.1 THUE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST ZIP CITY-ST-ZIP Change Addition DELETE 6.1 THTLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIF 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 shat 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 617. Florida Statutes and that my name appears in Block 13 of Bl CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

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