

PROFIT CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF REVENUE
K. Brian Hunt
Secretary
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # V03173

Corporation Name
MOONSHADE ENTERPRISES, INC.

Principal Place of Business

25040 S.W. 222 AVENUE
HOMESTEAD FL 33031

Mailing Address

25040 S.W. 222 AVENUE
HOMESTEAD FL 33031

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 P.O. Box 924982

Suite, Apt. #, etc.

27 City & State

23 Princeton FL

Zip

25 33092

Country

30 DADE

3. Date Incorporated or Qualified

12/20/1991

4. FEI Number

65-0300877

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 owes the current year
Intangible Personal Property.

Yes No

9. Name and Address of Current Registered Agent

MULLINS, MICHAEL G.
25040 S.W. 222 AVENUE
HOMESTEAD FL 33031

10. Name and Address of New Registered Agent

81 Name Mullins, Michael G.

82 Street Address (P.O. Box Number is Not Acceptable)
23300 S.W. 152 CT.

83

84 City Miami

FL

85 Zip Code 33032

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: Michael G. Mullins
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-99

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

P	MULLINS, MICHAEL G.	25040 S.W. 222 AVENUE	HOMESTEAD FL	DELETE
				DELETE
				DELETE
				DELETE
				DELETE
				DELETE

1.1 TITLE	PRESIDENT
1.2 NAME	MULLINS, MICHAEL G.
1.3 STREET ADDRESS	23300 S.W. 152 CT
1.4 CITY-ST-ZIP	MIAMI FL 33032
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	

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-03/22/00-01006-001
****308.75 ****308.75

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 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: Michael G. Mullins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 20 1999 305-247-213P
Date Daytime Phone #

CR2E034 (5/99)

KE

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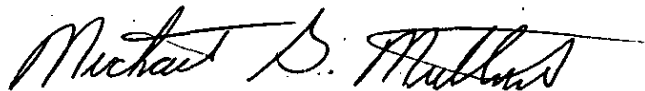
MOONSHADE ENTERPRISES, INC.
23300 SW 152 COURT
HOMESTEAD, FL 33032

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

TO WHOM IT MAY CONCERN:

THE ANNUAL REPORT FOR MOONSHADE ENTERPRISES, INC. WAS SENT OUT IN APRIL 20, 1999. I THEN REALIZED THAT THE CHECK DIDN'T CLEAR. WHEN I BROUGHT ALL THE CANCELLED TO MY ACCOUNTANT. THE CHECKING ACCOUNT WAS CLOSED MAY 30, 1999 AND A NEW ACCOUNT WAS OPEN DUE TO MAIL FRAUD. AS PER CONVERSATION WITH YOUR OFFICE I AM SENDING THE REINSTATEMENT FEE FOR 150.00 AND A REPLACEMENT OF THE CHECK THAT DID NOT CLEARED FOR \$150.00 AND \$8.75 FOR CERTIFICATE OF STATUS. THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY,

A handwritten signature in black ink, appearing to read "Michael B. Mullins". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

MIKE MULLINS