## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000025877 (6)

BLUE MOON INTERACTIVE, INC.

## FILED Feb 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3122 CARTHAGE COURT POST OFFICE BOX 770794 ORLANDO FL 32877-0794 ORLANDO FL 32837-9032 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/16/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-34282 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zıp Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes ∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BEATON, THOMAS C 81 Name **3122 CARTHAGE COURT** 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32837-9032 83 84 City 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 Llorida. 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, typod or printed raw each required rigent mod title if apply able (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 HOPRESIDENT/DIRECTOR DELETE Change TITLE 1.1 TITLE THOMAS C. BEATON 3122 CARTHAGE CT 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS DELANDO 3*2*837 CITY-ST-ZIP 1.4 CITY-ST-ZIP **V**75 DVICE PRESIDENT/SECRETARY/ Change DELETE Addition TITLE 2.1 TITLE MARK S, CHIACCHIRA DIRECTOL NAME 2.2 NAME 143B ORCHID LN 2.3 STREET ADDRESS STREET ADDRESS 34744 KISSIMMEE 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE VICE PRESIDENT/TRANSPORK U Change 3.1 TITLE **V/TI**D Addition DICECTOR NAME 3.2 NAME ANDREW J. DAVISON 10715 WINDSOR CT. STREET ADDRESS 3.3 STREET ADDRESS OCLANDO 3282 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE ☐ Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 of 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 on an attachment with an address.

SIGNATURE:

HOMAS C. BEATON

407-856-4511