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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 858480

(7)

1. Corporation Name:

WALTER P. MOORE AND ASSOCIATES, INC.

Principal Place of Business:

3131 EASTSIDE STREET, SECOND FLOOR
HOUSTON TX 77098-1782

Mailing Address:

3131 EASTSIDE STREET, SECOND FLOOR
HOUSTON TX 77098-1835



3. Date Incorporated or Qualified
11/16/1983

3a. Date of Last Report
02/13/1996

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address:

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

74-1554339

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

9. Name and Address of Current Registered Agent

TEMPLE, RICHARD
201 EAST KENNEDY BOULEVARD
SUITE 300
TAMPA FL 33602-5181

10. Name and Address of New Registered Agent

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 Section 607.0502 and 607.1509, 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 required; print name of officer or director who signs)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
C	MOORE, WALTER P., JR.	3131 EASTSIDE, 2ND FL	HOUSTON TX	☐
VPD	GRIFFIS, LAWRENCE G.	3131 EASTSIDE, 2ND FL	HOUSTON TX	☐
P	MESSER, RAYMOND F.	3131 EASTSIDE, 2ND FLOOR	HOUSTON TX	☐
S	DARE, MARY F.	3131 EASTSIDE, 2ND FL	HOUSTON TX	☐
V	MAGNUSSON, TOM	3131 EASTSIDE, 2ND FL	HOUSTON TX	☐
VPD	HORN, H. RICHARD JR.	3131 EASTSIDE, 2ND FL	HOUSTON TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11	12	13	14	15	☐	☐
21	22	23	24	25	☐	☐
31	32	33	34	35	☐	☐
41	42	43	44	45	☒	☐
51	52	53	54	55	☐	☐
61	62	63	64	65	☐	☐

S
Harris, Molly A.
3131 Eastside, 2nd Fl
Houston, TX 77098

14. I do 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 of this report, or on an attachment with an address.

Raymond F. Messer President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-3-97

(713) 630-7300

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CR2E034 (9/96)