

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

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000021326 (2)
 1. Corporation Name
Zook Moore and Associates, Inc.

Principal Place of Business: **901 Northpoint Parkway Suite 200 West Palm Beach, FL 33407**
 Mailing Address: **901 Northpoint Parkway Suite 200 West Palm Beach, FL 33407**

2. Principal Place of Business:
 21 Same
 Suite, Apt. #, etc: **Suite 406**
 22 City & State: **Same**
 23 Zip: **Same**
 24 Country: **Same**

2b. Mailing Address:
 26 Same
 Suite, Apt. #, etc: **Suite 406**
 27 City & State: **Same**
 28 Zip: **Same**
 29 Country: **Same**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **3/22/1993**

4. FEI Number: **65-0456689** Applicable 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
ZOOK, JAMES R.
901 Northpoint Parkway
Suite 406
West Palm Beach, FL 33407

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 Sections 607.001 and 607.008, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to be 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 provisions of Sections 607.005, Florida Statutes.

SIGNATURE _____ OFFICER AND TYPE OF OFFICE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	Moore, Don R.	
STREET ADDRESS	901 Northpoint Parkway Suite 200	
CITY- ST- ZIP	West Palm Beach, FL 33407	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	Parenteau, Roger R.	
STREET ADDRESS	901 Northpoint Parkway Suite 200	
CITY- ST- ZIP	West Palm Beach, FL 33407	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	Zook, James R.	
STREET ADDRESS	901 Northpoint Parkway Suite 200	
CITY- ST- ZIP	West Palm Beach, FL 33407	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS	Suite 406	
14 CITY- ST- ZIP		
21 TITLE	DVST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS	Suite 406	
24 CITY- ST- ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Richard W. Mercer	
43 STREET ADDRESS	500 N. Maitland Avenue, Suite 301	
44 CITY- ST- ZIP	Maitland, FL 32751	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	300002560453	
53 STREET ADDRESS	-06/16/98 - 01024 - 035	
54 CITY- ST- ZIP	***550.00	
55 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 NAME		
62 STREET ADDRESS		
63 CITY- ST- ZIP		
64 CITY- ST- ZIP		

14. I hereby certify that the information reported on this report is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this report is correct and applicable to the corporation and that my signature shall have the same legal effect as if made under oath. The signature of the officer or director of the corporation is required on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: *Roger R. Parenteau* Roger R. Parenteau 561-683-4017

CR2E034 (10/97)

6/15/98