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FILED  
Mar 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 851707 (0)

1. Corporation Name  
MOORE-HANDLEY, INC.

Principal Place of Business

3140 PELHAM PKWY  
PELHAM AL 35124  
US

Mailing Address

PO BOX 2607  
BIRMINGHAM AL 35202-2607  
US



3. Date Incorporated or Qualified

01/27/1982

3a. Date of Last Report

02/27/1996

4. FEI Number

63-0819773

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502 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

(Print or type the printed name of registered agent and filer if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                 | STREET ADDRESS       | CITY-ST-ZIP             | DELETE                   |
|-------|----------------------|----------------------|-------------------------|--------------------------|
| CD    | RILEY, WILLIAM       | 745 FIFTH AVENUE     | NEW YORK NY             | <input type="checkbox"/> |
| D     | MARKS, PIERCE E., JR | 133 PEACHTREE ST.    | ATLANTA GA 30303        | <input type="checkbox"/> |
| D     | STUBBS, MICHAEL B    | 345 PARK AVE         | NEW YORK NY 10154       | <input type="checkbox"/> |
| ST    | EDWARDS, L WARD      | 133 PEACHTREE ST.    | ATLANTA GA 30303        | <input type="checkbox"/> |
| D     | JUVONEN, RONALD J.   | 920 E BALTIMORE PIKE | KENNETT SQUARE PA 19348 | <input type="checkbox"/> |
| P     | WHITE, EMERY H.      | PO BOX 2607          | BIRMINGHAM AL           | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS             | 1.4 CITY-ST-ZIP          | Change                              | Addition                 |
|-----------|----------|--------------------------------|--------------------------|-------------------------------------|--------------------------|
|           |          | 590 Madison Avenue, 26th Floor | New York, NY 10022       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS             | 2.4 CITY-ST-ZIP          | Change                              | Addition                 |
|           |          |                                | Atlanta, GA 30303        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS             | 3.4 CITY-ST-ZIP          | Change                              | Addition                 |
|           |          |                                | New York, NY 10154       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS             | 4.4 CITY-ST-ZIP          | Change                              | Addition                 |
|           |          |                                | Atlanta, GA 30303        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS             | 5.4 CITY-ST-ZIP          | Change                              | Addition                 |
|           |          |                                | Kennett Square, PA 19348 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS             | 6.4 CITY-ST-ZIP          | Change                              | Addition                 |
|           |          | 3140 Pelham Parkway            | Pelham, AL 35124         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Ward Edwards, Vice President, Finance 404 577-5530

Date

Daytime Phone #

0475720

CR2E034 (9/96)