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

PROFIT CORPORATION ANNUAL REPORT

1998

Marks, Pierce E., Jr. 133 Peachtree St. Suite 4810 Atlanta, GA 30303

Edwards, L. Ward 133 Peachtree St. Suite 4810

Buvonen, Ronald J. 920 E. Baltimore Pike Kennett Square, PA 19348

Stubbs, Michael B. 345 Park Avenue

New York, NY 10154

Atlanta, GA 30303

Gaines, Michael J.

ELORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 851707

(0)

MOORE-HANDLEY, INC.

Principal Place of Business Mailing Address #140 Pelham Pkwy P. O. Box 2607 DO NOT WRITE IN THIS SPACE Pelham, AL 35124 Birmingham, AL 35202-2607 3. Date Incorporated or Qualified 01/27/1982 2. Principal Place of Business 2a. Mailing Address Applied For 63-0819773 21 Not Applicable Suite, Apl. #, 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 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Ζip Country 8. This corporation owes or has paid the current year Intangible Yes □Ño 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT Corporation Street Address (P.O. Box Number is Not Acceptable) P280tatibhpeFLs1and2Noad 83 1200 S. Pine Island Road Plantation, FL 33324 R4 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 Signature, typed or printed name of registered agent and little if topplicative (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE ☐ Change ☐ Addition TITLE 1.1 TITLE NAME Riley, William 590 Madison Avenue, New York, NY 10022 1.2 NAME STREET ADDRESS 13 STREET ADDRESS 26th Floor CITY-ST-ZIP 14 CITY - ST- ZIP Change ☐ Addition TITLE 2.1 HILE

2.2 NAME

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3.4. CITY - \$1 - 7IP

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(added suite number 4810)

(added suite number 4810)

\*\*\*150.00

Ward Edwards, Vice President, Finance 404 577-5530

300002524563

**-05/15/98--010**08

(new President shown at left)

3140 Pelham Parkway Pelham, AL 35124 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 supplied and accurate and that my signature shall have the same legal effect as if made under eath; 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

NAME

TITLE

NAME

TITLE

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TITLE

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QUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED** 

May 13 1998 8:00am

Secretary of State

CR2E034 (10/97)

☐ Change ☐ Addition

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