

6/12/

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-12-2001 90002 001 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 125823

1. Entity Name

MOOR BROTHERS HOLDING COMPANY

Principal Place of Business

408 PLANTATION ROAD
 TALLAHASSEE FL 32303-4206
 US

Mailing Address

408 PLANTATION ROAD
 TALLAHASSEE FL 32303-4206
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-0366680

☐ Applied F
☐ Not Applic

 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOOR, WILLIAM L
 408 PLANTATION ROAD
 TALLAHASSEE FL 32303

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

 9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

 10. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOOR, WILLIAM L 408 PLANTATION RD. TALLAHASSEE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DAVIS, SARAH M. 300 CORTEZ ST. TALLAHASSEE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MOOR, WILLIAM L, JR. 3640 PINE TIP RD TALLAHASSEE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BELVIN, CHARLES F. 300 CORTEZ ST TALLAHASSEE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add

13. 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 report or supplemental 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-1-01 850-385-7754

Attachment 8817 #125823
Moor Brothers Holding Company

◆◆◆
408 Plantation Road ◆ Tallahassee, FL 32303
Phone 385-2516 ◆ Email billmoor@earthlink.net

June 21, 2001

Division of Corporations
Secretary of State
P. O. Box 1500
Tallahassee, FL 32302-1500

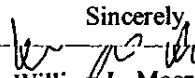
Reference: 125823

Gentlemen:

I am writing as instructed by your representative to explain the delay in filing the annual report for Moor Brothers Holding Company by the deadline of May 1, 2001. As I explained, I am the only officer who can file the report for this company and I became very ill and was confined to the hospital or rehabilitation home from January 15 until May 22 of this year and the deadline passed for filing the return.

As soon as I recovered, I proceeded to catch up with the work that was overlooked and made the filing which was forwarded with the company check for \$150.00. Under the circumstances, I would appreciate it if you would waive the fine of \$400.00 and accept the report as filed.

If you have any questions or need further explanation you may call me at 850-385-7754. Thank you for your consideration.

Sincerely

William L. Moor
President