

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90089 003 ***158.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **858480** ✓
 1. Entity Name
 Walter P. Moore and Associates, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 3131 Eastside Second Floor
 Suite, Apt. #, etc.

3. Mailing Address
 3131 Eastside, Second Floor
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Houston, Texas

City & State
 Houston, Texas

4. FEI Number
 74-155-4339

Applied For
 Not Applicable

Zip
 77098

Country
 Harris

Zip
 77098

Country
 Harris

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
 Temple, Richard

Street Address (P.O. Box Number is Not Acceptable)
 201 East Kennedy Boulevard

Suite 300

City Tampa FL Zip Code 33602-5181

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining)

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

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Messer, Raymond F. 3131 Eastside, Second Floor Houston, TX 77098	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Griffis, Lawrence G. 3131 Eastside, Second Floor Houston, TX 77098	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Principal/Treasurer Magnusson, Thomas N. 3131 Eastside, Second Floor Houston, TX 77098	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Harris, Molly A. 3131 Eastside, Second Floor Houston, TX 77098	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas N. Magnusson 1-24-02 713-630-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E0345 (12/01)