SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE

FILED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 00 JUL 19 PM 2: 11 Secretary of State ·1999 DIVISION OF CORPORATIONS HE STATES STATE **DOCUMENT #** JAILAGAA GEE**. FLÖRIÐA** F93000000010 THE MOORE COMPANY Principal Place of Business Mailing Address 36 BEACH STREET P. O. BOX 538 WESTERLY RI 02891 WESTERLY RI 02891 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/04/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 05-0185270 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes the current year Yes 25 29 Intangible Personal Property. 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 City 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, 1 am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **CFOV** TITLE 1.1 TITLE 300002946669 Addison DELETE CR2E034 MAGUIRE, JAMES G 1.2 NAME NAME -07/30/99--01118--021 **36 BEACH STREET** STREET ADDRESS 1.3 STREET ADDRESS ****550.00 ****550.00 WESTERLY RI CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE Change Addition DELETE LANNI, KATHLEEN NAME 2.2 NAME **36 BEACH STREET** STREET ADDRESS 23 STREET ADDRESS WESTERLY RI CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 31 TITLE Change Addition BARBER, ALEXANDRA MOOR NAME 3 2 NAME **36 BEACH STREET** 3.3 STREET ADDRESS STREET ADDRESS WESTERLY RI 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 4.1 TITLE SCOTT, WILLIAM R NAME 4 2 NAME **36 BEACH STREET** 4 3 STREET ADORESS STREET ADORESS WESTERLY RI 02891 4.4 CITY-ST-ZiP CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition MOORE, THOMAS F 52 NAME NAME 36 BEACH STREET 5.3 STREET ADDRESS STREET ADDRESS WESTERLY RI CITY-ST-ZIP 5.4 CITY-ST-ZIP DC. TITLE DELETE 61 TITLE Change Addition MOORE, PETER F NAME 6 2 NAME **36 BEACH STREET** STREET ADDRESS 6 3 STREET ADDRESS WESTERLY RI CITY-\$T-ZIP 6.4 CITY-ST-ZIP 14. 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 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; the 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 in Block 12 or Block 13 if changed, or on an attachment with an address.