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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400006486 (4)

MOORE HOLDING CORP. OF DELAWARE

Principal Place of Business Mailing Address 2751 WEST OLD HIGHWAY 441 2751 WEST OLD HIGHWAY 441 MT. DORA FL 32757 MT. DORA FL 32757 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/19/1994 2. Principal Place of Business 4. FEI Number 2s. Mailing Address Applied For 51-0357874 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Zm Country Country B. This corporation owes or has paid the current year Intangible Yes □ No 24 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOWD, STEVE 30 SKYLINE DR. Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL 32746 84 City Zio 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 applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition MOORE, FRANK R NAME 1.2 NAME **RD 4 BOX 139** STREET ADDRESS 1.3 STREET ADDRESS DOVER DE 19901 CITY-ST-ZIP 1.4 CHTY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE MOORE, PAUL T NAME 2.2 NAME STREET ADDRESS RD 4 BOX 139 2.3 STREET ADDRESS DOVER DE 19901 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME

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 information indicated on this annual report or suppliemental 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 on an attachment with an address.

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NATIONS AND TYPES OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

DELETE

4/23/48

302-674-0365

Change

Addition

R2E034 (10/97)

FILED

May 01 1998 8:00am

Secretary of State