File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS on APR 20 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000001868** 1a. Principal Place of Business Address MOORE & MOORE HOLDINGS, L.C. 13474 AQUILINE ROAD 13474 AQUILINE ROAD JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation REMOTE UNITS There are 09/16/1998 FLSuite, Apt. #, etc Suite, Apt. #. etc. 4) FEI Number Apre 1000 - HAGHER HISH Applied For City & State *5*9°354341Q Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MOORE, JOY L 13474 AQUILINE ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32224 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations Maero SIGNATURE_ **10**. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR MOORE, JOY L 13474 AQUILINE ROAD JACKSONVILLE FL MGR MOORE, STEPHEN R 13474 AQUILINE ROAD JACKSONVILLE FL 200002853602----04/27/99--01069--016 11 Ido 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

Charles Frederick

SIGNATURE:

INHSE10 R (12-98)