

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90309 043 ***150.00

DOCUMENT # P01000036935

1. Entity Name

MOORE & MOORE REAL ESTATE CO.

Principal Place of Business

**11309 RIVERHAVEN DRIVE
HOMOSASSA FL 34448**

Mailing Address

**11309 RIVERHAVEN DRIVE
HOMOSASSA FL 34448**

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

59-3482913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~MOORE, MICHAEL D~~ **Elaine B. Moore** (see attached)
~~11309 RIVERHAVEN DRIVE~~ **11309 Riverhaven Dr.**
HOMOSASSA FL 34448

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, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MOORE, MICHAEL D**
CITY-ST-ZIP **11309 RIVERHAVEN DRIVE / 11309**
HOMOSASSA FL 34448

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MOORE, ELAINE B**
CITY-ST-ZIP **11309 RIVERHAVEN DRIVE / 11309**
HOMOSASSA FL 34448

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elaine B. Moore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elaine B Moore

Date

Daytime Phone #

CR2E034 (9/01)

ARTICLES OF INCORPORATION
of
MOORE & MOORE REAL ESTATE CO.

A.H.
Doc. #
PO1000036935
775852

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Moore & Moore Real Estate Co.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue **five hundred** shares (500) of **one** Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | |
|----------|--------------------------|
| NAME: | Michael D. Moore |
| ADDRESS: | 11905 Riverhaven Drive |
| CITY: | Homosassa, Florida 34448 |

| | |
|----------|--------------------------|
| NAME: | Elaine B. Moore |
| ADDRESS: | 11905 Riverhaven Drive |
| CITY: | Homosassa, Florida 34448 |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | |
|----------|--------------------------|
| NAME: | Elaine B. Moore |
| ADDRESS: | 11905 Riverhaven Drive |
| CITY: | Homosassa, Florida 34448 |

The principle office, if known, or the mailing address of the corporation is:

| | |
|----------|-------------------------------|
| NAME: | Moore & Moore Real Estate Co. |
| ADDRESS: | 11309 Riverhaven Drive |
| CITY: | Homosassa, Florida 34448 |

FILED
01 APR - 6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA