

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-24-2002 90302 047 ***150.00

DOCUMENT # P01000036937

1. Entity Name

MOORE & MOORE ENGINEERING, INC.

Principal Place of Business

**11309 RIVERHAVEN DRIVE
HOMOSASSA FL 34448**

Mailing Address

**11309 RIVERHAVEN DRIVE
HOMOSASSA FL 34448**

33673

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

59-3522982

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 Drive
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

Elaine B. Moore

Elaine B Moore

5/20/2002

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

Elaine R. Moore

4/13/2002

(352)

621-3004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2ED34 (9/01)

ARTICLES OF INCORPORATION

of
MOORE & MOORE ENGINEERING, INC.

33673

Attachment

#P01000036937

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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 Engineering, Inc.

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 Engineering, Inc.
ADDRESS:	11309 Riverhaven Drive
CITY:	Homosassa, Florida 34448

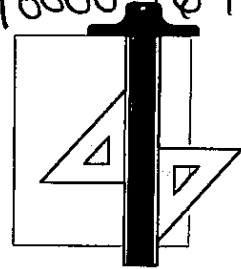
01 APR -6 AM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Attachment
33673
P01000036937

Moore & Moore Engineering, Inc.

11309 Riverhaven Drive
Homosassa, FL 34448



May 20, 2002

Florida Department of State
Annual Reports Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P01000036937 - Annual Report/Uniform Business Report

To Whom it May Concern:

We are in receipt of your letter, dated 4/29/2002, stating the new registered agent must sign the above referenced report accepting the designation before our report will be filed. Please note that we attached a copy of our Articles of Incorporation, which were filed with your office 04/06/2001, naming Elaine B. Moore as the Initial Registered Agent. The 2002 UBR report you sent us to complete had Michael D. Moore listed as the current registered agent, which was not correct as evidenced by the Articles of Incorporation we attached to the report.

In order to expedite the filing of this report, I have completed section 7 and am signing in section 8. The only change, however, is the address. Please correct your records to show that I, Elaine B. Moore, am the initial as well as the current registered agent.

— Thank you for your attention to this matter.

Sincerely,

Elaine B. Moore

Elaine B. Moore
Director & Registered Agent