

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08379 (0)

1. Corporation Name

MOORE AND ASSOCIATES, INC. OF TENNESSEE

Principal Place of Business

217 WEST MAIN STREET
GALLATIN TN 37066

Mailing Address

217 WEST MAIN STREET
GALLATIN TN 37066



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0603 and 607.0604, Florida Statutes, the above profit 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 607.0604, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	MOORE, LEON	
STREET ADDRESS	2229 NASHVILLE PIKE	
CITY-STATE-ZIP	GALLATIN TN 37066	
TITLE	V	DELETE
NAME	JOHNSON, RICHARD L	
STREET ADDRESS	5320 FOREST ACRES DRIVE	
CITY-STATE-ZIP	NASHVILLE TN 37220	
TITLE	T	DELETE
NAME	MARLOWE, BOB	
STREET ADDRESS	290 BAYSHORE DRIVE	
CITY-STATE-ZIP	HENDERSONVILLE TN 37075	
TITLE	V	DELETE
NAME	MORGAN, THOMAS E JR.	
STREET ADDRESS	1108 INNESWOOD DRIVE	
CITY-STATE-ZIP	HENDERSONVILLE TN 37075	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not accept any liability for the extent stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information 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, that I am an officer or director of the corporation or the relative or holder of a power 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 affidavit with an address.

SIGNATURE:

Bob Marlowe

Bob Marlowe, Treasurer

3-26-96

615-452-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)