

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000092607 (8)

1. Corporation Name

MOORE SECURE PRODUCTS, INC.



Principal Place of Business

Mailing Address

5845 BENT PINE DR., #214  
ORLANDO FL 32822

5845 BENT PINE DR., #214  
ORLANDO FL 32822

2. Principal Place of Business

2a. Mailing Address

21 4333 Kandra Ct.

26 4333 Kandra Ct.

Suite, Apt #, etc.

Suite, Apt #, etc.

22 City & State

27 City & State

23 Orlando, FL

28 Orlando, FL

24 32812 25 USA

29 32812 30 USA

9. Name and Address of Current Registered Agent

MOORE, MICHAEL L  
5845 BENT PINE DR., #214  
ORLANDO FL 32822

Address  
change  
only

10. Name and Address of New Registered Agent

81 Name Michael L. Moore  
82 Street Address (P.O. Box Number is Not Acceptable)  
4333 Kandra Ct.  
83  
84 City Orlando FL 85 Zip Code 32812

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

Michael L. Moore

Michael L. Moore 8-6-96

Signature typed or printed name of registered agent and for, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME              | STREET ADDRESS         | CITY - ST - ZIP | DELETED                  |
|-------|-------------------|------------------------|-----------------|--------------------------|
| P     | MOORE, MICHAEL L  | 5845 BENT PINE DR #214 | ORLANDO FL      | <input type="checkbox"/> |
| T     | MOORE, MICHAEL L  | 5845 BENT PINE DR #214 | ORLANDO FL      | <input type="checkbox"/> |
| S     | MOORE, MICHAEL L. | 5845 BENT DRIVE #214   | ORLANDO FL      | <input type="checkbox"/> |
| D     | MOORE, MICHAEL L  | 4845 BENT PINE #214    | ORLANDO FL      | <input type="checkbox"/> |
|       |                   |                        |                 | <input type="checkbox"/> |
|       |                   |                        |                 | <input type="checkbox"/> |

Address  
change  
only

Address  
change  
only

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                   |                                                                              |
|---------------------|-------------------|------------------------------------------------------------------------------|
| 1 1 TITLE           |                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1 2 NAME            | Michael L. Moore  |                                                                              |
| 1 3 STREET ADDRESS  | 4333 Kandra Ct    |                                                                              |
| 1 4 CITY - ST - ZIP | Orlando, FL 32812 |                                                                              |
| 2 1 TITLE           |                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2 2 NAME            | Michael L. Moore  |                                                                              |
| 2 3 STREET ADDRESS  | 4333 Kandra Ct.   |                                                                              |
| 2 4 CITY - ST - ZIP | Orlando, FL 32812 |                                                                              |
| 3 1 TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3 2 NAME            |                   |                                                                              |
| 3 3 STREET ADDRESS  |                   |                                                                              |
| 3 4 CITY - ST - ZIP |                   |                                                                              |
| 4 1 TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4 2 NAME            |                   |                                                                              |
| 4 3 STREET ADDRESS  |                   |                                                                              |
| 4 4 CITY - ST - ZIP |                   |                                                                              |
| 5 1 TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5 2 NAME            |                   |                                                                              |
| 5 3 STREET ADDRESS  |                   |                                                                              |
| 5 4 CITY - ST - ZIP |                   |                                                                              |
| 6 1 TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6 2 NAME            |                   |                                                                              |
| 6 3 STREET ADDRESS  |                   |                                                                              |
| 6 4 CITY - ST - ZIP |                   |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Michael L. Moore President 8-6-96 407 282-6060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Yr

CR2E034 (3/96)