SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000058065 (0)

MOORE SHRIMP, INC.

FILED Sep 09 1998 8:00am Secretary of State



Principal Place of Business		Mailing Address			T VERSKARE SIN IAINI NININ NININ NNINI NNINI NNINI NNINI NNINI NNINI NNINI NNINI NNINI
3608 CROSSBOW DRIVE COCOA FL 32926		3606 CROSSBOW DRIVE COCOA FL 32926			
					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
2. Principal F	Place of Business	2a. Mailing Address			07/27/1995 4. FEI Number Applied For
21	1000 01 200111000	26			4. FEI Number Applied For Not Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			\$8.75 Additional
22		27			5. Certificate of Status Desired Fee Required
City & Stat	le	City & State			6. Election Campaign Financing \$5.00 May Be
23		[28]			Trust Fund Contribution Added to Fees
Zip	Country Zip Cou		Count	ry	8. This corporation owes or has paid the current year Intangible
24	25	[29]	30		Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent				.a	10. Name and Address of New Registered Agent
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD				1 Nam	ne l
343 ALMERIA AVENUE			8	2 Stre	et Address (P.O. Box Number is Not Acceptable)
COR	AL GABLES FL 33134		<u></u>		
			8	3	
			8	4 City	85 Zip Code
					FL
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 raminar with, and accept the obligations of, section 607,0505, Florida Statutes.					
SIGNATURE Educated & Moore Tell Signature, typed or printed name of registered agent and title if explicative (NOTE: Registered Agent signature required when reinstating) Onte					
12.		nt and little if applicable (No ID DIRECTORS	OTE: Registered	Agent sign	ature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELETE	1.1 TITLE	:	
NAME	MOORE, EDWARD L	[] percie	1.2 NAME		Change L Addition
STREET ADDRESS	3608 CROSSBOW DRIVE			- ET ADDRES	
CITY-ST-ZIP	COCOA FL 32926		1.4 C(TY-		°
TITLE	ST	DELETE	2.1 TITLE		Change Addition
NAME	HOADE TERES. D		2.2 NAME		Collarge Coll Addition
STREET ADDRESS	3608 CROSSBOW DRIVE		2.3 STREE	ET ADDRES	s
CITY-ST-ZIP	COCOA FL 32926		2.4 CITY		
TITLE		DELETE	3.1 TITLE		Change Addition
NAME	!	the same of the	3.2 NAME		Change L. Adulton
STREET ADDRESS			3.3 STRE	ET ADDRES	s
CITY-ST-ZIP			3.4 CITY-	ST-ZIP	
TITLE		DELETE	4.1 TITLE		Change Addition
NAME		-	4.2 NAME		
STREET ADDRESS			4.3 STREE	1 ADDRES	s
CITY-ST-ZIP			4.4 CITY-	ST-ZIP	
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREE	T ADDRES	s
CITY-ST-ZIP			5.4 CITY-S	ST-ZIP	
TITLE		[] DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREE	T ADDRES	
CITY-ST-ZIP			6.4 CITY-5	ST-ZIP	
44		40 1 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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