

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

10/2

99 AUG -5 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PA6-58821**
1. Corporation Name
moore & Son Trucking, INC.

Principal Place of Business
Rt. 2 Box 539H
Havana, FL 32333

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Rt. 2 Box 539H Suite, Apt. #, etc. 22 City & State 23 Havana, FL 32 Zip 24 32333 Country 25 USA		2a. Mailing Address 26 same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 7-12-1996		4. FEI Number 59-3391-207 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Brent D. Moore
Rt. 2 Box 529H
Havana, FL 32333

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 **200002610952--8**
84 City
-08/07/98--01087-001
******150.00 ****150.00**

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 **Brent D. Moore** (Signature of Registered Agent required when reinstating) **8/3/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dora R. Moore	1.2 NAME	
STREET ADDRESS	Rt. 2 Box 539H	1.3 STREET ADDRESS	
CITY- ST- ZIP	Havana, FL 32333	1.4 CITY- ST- ZIP	
TITLE	STD. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brent D. Moore	2.2 NAME	
STREET ADDRESS	Rt. 2 Box 529H	2.3 STREET ADDRESS	
CITY- ST- ZIP	Havana, FL 32333	2.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. 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 supplementary 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.

SIGNATURE: **Dora R. Moore** **8/3/98** **850-539-6739**

CR2E034(10/97)

202

**Moore & Son, Inc.
Route 2 Box 529H
Havana, FL 32333
(850) 539-6739**

August 3, 1998

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

RE: 1998 Profit Corporation Annual Report

Please be advised that our Annual Report was not filed prior to the May 1st deadline because we never received our 1998 Annual Report Packet due to our address change on our mail route. We did not catch this oversight until we reviewed our records. We are requesting that the late fee be waived at this time, since we did catch this error and have not received any notice or packet.

Sincerely,

Brent D. Moore