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• PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700006351 (5)

FILED Jun 17 1998 8:00am Secretary of State

MOORE & MOORE, INC. Principal Place of Business Mailing Address P.O. BOX 924 P.O. BOX 924 LECANTO FL 34448 LECANTO FL 34448 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/23/1997 2a. Mailing Address
26 P.O. Box 2. Principal Place of Business Applied For 59-3482913 Ettrus County, 924 Not Applicable Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired P.O. BOX Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Lecanto Lecanto Trust Fund Contribution Added to Fees 28 Country Zip This corporation owes or has paid the current year intangible USA 34460 25 30 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOORE, ÉLAINE B 11905 RIVERHAVEN DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) HOMOS/SSA FL 34448 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or portled name of registered agent and title if applicable (NOT): Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change DELETE Addition TITLE 1.1 TITLE MOORE, MICHAEL B 1.2 NAME NAME 11905 Riverhaven Dr. 1.3 STREET ADDRESS P.O. BOX 924 STREET ADDRESS (tomosassa, FL 34448) LECANTO FL 34460 1.4 CITY-ST-ZIP CHTY-ST-ZIP Change Addition TITLE 2.1 TITLE MOORE, ELAINE B NAME 1905 Riverhaven Dr P.O. BOX 924 STREET ADDRESS 2.3 STREET ADDRESS Homosassa. FL 34448 LECANTO FI, 34460 2 4 CiTY-St-ZiP CITY-ST-ZIP Change Addition TITLE 3.1 11TLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRÉSS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP L. DELETE ___ Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 900002564159 NAME 6.2 NAME -06/18/98-01050-011 6.3 STREET ADDRESS STREET ADDRESS ***150,00 CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 armual 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.

OLONIATURE.

Drive B. Marke

K-1-08

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