2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an aftachmont with an address, with all other like empowered.

SIGNATURÉ:

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P99000045988 1. Entity Name MOORE-HICKS, INC. Principal Place of Business Mailing Address 800 BROADWAY P.O. BOX 219 LONGBOAT KEY FL 34228-1059 LONGBOAT KEY FL 34228-1059 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0919786 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, ALAN Street Address (P.O. Box Number is Not Acceptable) **800 BRÓADWAY** LONGBOAT KEY FL 34228-1059 City Zip Code 8. The above named Antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the colloations of uistered aues d or printed namer of registered noent and Mie. I amplicable (NOTE: Registered Agent a greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change ☐ Addition NAME MOORE, MARY J STREET ADDRESS 800 BROADWAY STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228-1059 CITY - ST- ZIF TITLE ☐ Derete TITLE □ Change ■ Addition MOORE, ALAN NAME NAME 800 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZE LONGBOAT KEY FL 34228-1059 CITY-ST-ZIP OF TODAINE UD Addition TITLE Derete TITLE NAME HICKS, LYNDA D NAME STREET ADDRESS. 800 BROADWAY STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228-1059 CITY-ST-ZIP HITLE ☐ Derete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detele ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY - S1- 21F □ Derete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an efficer 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 10 or Block 11