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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V00712 (2)

1. Corporation Name

MOORE HOLDINGS, INC.

Principal Place of Business

209 2ND ST.
LIVERPOOL NY 13088

Mailing Address

209 2ND ST.
LIVERPOOL NY 13088

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1991

3a. Date of Last Report

02/01/1994

4. FEI Number

58-1973589

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 95 EAST LAKE ROAD

Suite, Apt. #, etc.

2a. Mailing Address

26 95 EAST LAKE ROAD

Suite, Apt. #, etc.

22 City & State

23 SKARATELES New York

24 Zip

13152

25 Country

ONONDAGA

27 City & State

28 SKARATELES New York

29 Zip

13152

30 Country

ONONDAGA

9. Name and Address of Current Registered Agent

FLETCHER, ROBERT K.
3986 AIRWAY CIR
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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

(Signature of officer or director of corporation)

(Signature of registered agent or other individual)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MOORE, JAMES R.
STREET ADDRESS	209 2ND ST.
CITY, ST, ZIP	LIVERPOOL NY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	95 EAST LAKE ROAD
4. CITY, ST, ZIP	SKARATELES NY 13152
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information submitted on this report is true and correct and that the corporation is in good standing with the State of Florida. I further certify that the information submitted on this report is true and correct and that the corporation is in good standing with the State of Florida. I am a director or officer of the corporation and I am authorized 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 as an addition with an address.

SIGNATURE:

(Signature and printed name of officer or director)

4/1/95 (3/15) 451-6167