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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 385502

1. Corporation Name
MORRIS HOLDINGS, INC.

Principal Place of Business

JCT.I-10 & US 301. S.
P.O.BOX 638
BALDWIN FL 32234

Mailing Address

JCT.I-10 & US 301. S.
P.O.BOX 638
BALDWIN FL 32234



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1971

4. FEI Number

59-1351900

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 1650 CR 210 West

Suite, Apt. #, etc.

22 City & State

23 Jacksonville, FL

Zip Country

24 32259 25 Duval

2a. Mailing Address

26 1650 CR 210 West

Suite, Apt. #, etc.

27 City & State

28 Jacksonville, FL

Zip Country

29 32259 30 Duval

9. Name and Address of Current Registered Agent

MORRIS, ROBERT
1650 CR 210 W
JACKSONVILLE FL 32259

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME MORRIS, G H
STREET ADDRESS 1024 US 301 SOUTH
CITY-ST-ZIP JACKSONVILLE, FL 00000

TITLE VD DELETE

NAME MORRIS, G ROBERT
STREET ADDRESS 1024 US HWY 301
CITY-ST-ZIP BALDWIN FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VD Change Addition

2.2 NAME G. Robert Morris
2.3 STREET ADDRESS 1650 CR 210 West
2.4 CITY-ST-ZIP Jacksonville, FL 32259

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
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 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 as an attachment with an address, with all other like empowered.

SIGNATURE

G. Robert Morris, VD

4/15/1999

(904) 829-3946

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)