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PROFIT CORPORATION ANNUAL REPORT



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

FILED

00 JUL 13 AM 9:27

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # K68724

1. Corporation Name THOMAS MORGAN HOMES, INC.

Principal Place of Business % THOMAS O. MORGAN 1692 TEMPLE TERRACE NORTH FT. MYERS FL 33917

Mailing Address POB 4693 1692 TEMPLE TERRACE N. FT. MYERS FL 33918 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1989

4. FEI Number

65-0106834

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 1692 Temple Terrace Suite, Apt. #, etc.

2a. Mailing Address 26 POB 4693 Suite, Apt. #, etc.

City & State N. FT. MYERS FL

City & State 28 N. FT. MYERS FL

Zip Country 33917 US

Zip Country 29 33918 30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORGAN, THOMAS O. 1692 TEMPLE TERRACE NORTH FT. MYERS FL 33917

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 1.1 TITLE P 1.2 NAME MORGAN, THOMAS 1.3 STREET ADDRESS 1692 TEMPLE TERRACE 1.4 CITY-ST-ZIP N. FORT MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 600003344436--9 -08/02/00--01086--005 ***155.00***155.00

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas Morgan

7/10/00 941-565-4420

CR2E034 (1/198)

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Dear Dept of State

I was cleaning my Dash and found this annual report. I call your office and talked to a very nice lady who suggested I send this report in. I did not receive the 2000 form. I think you sent it to me but was returned because of the confusion of the address. If mail goes to 1692 Temple Terr it's returned.

I can only receive mail at PoB
4693 N. FT. MYERS FL 33918.
Please bear with me on this matter.

Sincerely
Thomas Morgan