

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 210633

(4)

1. Corporation Name

THE ALLEN MORRIS COMPANY



Principal Place of Business

1000 BRICKELL AVE - 12TH FLOOR
MIAMI FL 33131

Mailing Address

1000 BRICKELL AVE - 12TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip Country

29 30

3. Date Incorporated or Qualified
03/19/1958

3a. Date of Last Report
02/03/1995

4. FEI Number
59-0824139

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORRIS, L ALLEN
1000 BRICKELL AVENUE #1200
MIAMI FL 33131

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 607.0102 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 Registered Agent (Required for all filings)

Signature of Registered Agent (Required for all filings)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
DC	MORRIS, L ALLEN	1000 BRICKELL AVE., #1200	MIAMI FL	☐
V	GRAHAM, DALE I.	1000 BRICKELL AVE., #1200	MIAMI FL	☐
VSD	DAVIS, BILL G	1000 BRICKELL AVE #300	MIAMI FL	☐
V	WHITE, PAUL L.	1000 BRICKELL AVE., #1200	MIAMI FL	☐
PD	MORRIS, W. ALLEN	1000 BRICKELL AVE #1200	MIAMI FL	☐
T	LEIDNER, LAURENCE P.	1000 BRICKELL AVE #300	MIAMI FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT OR NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96

(305) 358-1000

CR2E034 (12/95)