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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEP**AR**IMENT OF STATE

Sandr**a** B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT #

324321

(9)

 Corporation Name MORGAN INTERNATIONAL DESIGNERS, INC. Mailing Address Principal Place of Business 5550 LA GORCE DR 5550 LA GORCE DR MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1995 12/20/1967 Applied For 4, FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1198894 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite. Apt. #, etc. Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip. Country Zio Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MORGAN, RAYMOND 82 2006 BISCAYNE BLVD. 83 **MIAMI FL 33137** Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating): Signature, typed or printed name of registered agent and title 4 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change DELETE 1.1 THUE TITLE 1.2 NAME MORGAN, GIOCONDA NAME 5550 LA GORCE DRIVE 1.3 STREET ADDRESS STREET ADORESS 1.4 CiTY - ST - ZIP MIAMI BCH. FL CHY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - \$1 - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP CITY-S1-ZIP Addition Change DELETE 4 1 TITLE TOTALE 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST- ZIF Addition CITY-ST-ZIP Change DELETE 5. 1 TITLE THUE 5.2 NAME

6 / CITY-SI-ZIP

14. I do hereby certify that the information supplied with this filing is vo'untarily 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6 1 TITLE

6.2 NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

SUMMED OF PRINTED NEW OF SIGNING OFFICER OR DIRECTOR

DELETE

4/26/96

(305) 867-7776

rytinia Phone #

[] Change

Addition

CR2E034 (12/95)