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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 462745

(1)

1. Corporation Name

J. MORGAN PROPERTIES, INC.

Principal Place of Business

124 CARVER STREET
P.O. BOX 2393
BRANDON FL 33510-4527
US

Mailing Address

P.O. BOX 2393
P.O. BOX 2393
BRANDON FL 33509-2393
US



3. Date Incorporated or Qualified

10/04/1974

3a. Date of Last Report

04/29/1996

4. FEI Number

59-1562951

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

X

Yes

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BARFIELD, ROBERT L.
605 VALLE VISTA DR.
BRANDON FL 33511

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 NAME STREET ADDRESS CITY-ST-ZIP

PD SUMNER, EMMETT D
END OF MYRTLE ROAD
RIVERVIEW FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD MORGAN, YVONNE T.
711 N PARSONS AVE.
BRANDON FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD SUMNER, MARCELLA M.
END OF MYRTLE RD.
RIVERVIEW FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD MORGAN, MARIANNE
38770 SHORE DRIVE
DADE CITY FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MORGAN, JAMES L
220 MOON AVENUE, N
BRANDON FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MORGAN, GEORGE WILEY
1773 BLACKWILLOW DR
MARIETTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D SUMNER, JAMES DANIEL
1703 WOODHAVEN DRIVE
BALM, FL

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 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 on an attachment with an address.

SIGNATURE

Emmett D. Sumner

CR2E034 (9/96)