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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/04/1974 4. FEI Number 59-1562951 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
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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 85 Zip Code
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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 Opal C. Barfield (NOT: Registered Agent signature required when reinstating) DATE 4/29/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	SUMNER, EMMETT D	1.2 NAME	SUMNER, JAMES DANIEL
STREET ADDRESS	END OF MYRTLE ROAD	1.3 STREET ADDRESS	1703 WOODHAVEN DR.
CITY - ST - ZIP	RIVERVIEW FL	1.4 CITY - ST - ZIP	BALM, FL
TITLE	VD	2.1 TITLE	
NAME	MORGAN, YVONNE T.	2.2 NAME	
STREET ADDRESS	711 N PARSONS AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRANDON FL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	SUMNER, MARCELLA M.	3.2 NAME	
STREET ADDRESS	END OF MYRTLE RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	RIVERVIEW FL	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	
NAME	MORGAN, MARIANNE	4.2 NAME	
STREET ADDRESS	36770 SHORE DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	DADE CITY FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	MORGAN, JAMES L	5.2 NAME	
STREET ADDRESS	220 MOON AVENUE, N	5.3 STREET ADDRESS	
CITY - ST - ZIP	BRANDON FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	MORGAN, GEORGE WILEY	6.2 NAME	
STREET ADDRESS	1773 BLACKWILLOW DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	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 on an attachment with an address.

SIGNATURE: D. Emmett Sumner DATE: 4/12/98 (8B) 185-2232

CR2E034 (10/97)