

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843419 (3)  
1. Corporation Name  
MORGAN TRAILER MFG. CO.



Principal Place of Business  
8108 N HIGHWAY 301  
TAMPA FL 33637-3636  
US

Mailing Address  
ONE MORGAN WAY  
MORGANTOWN PA 19543

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8108 N. Highway 301 Suite, Apt. #, etc. 22 301 Industrial Park City & State 23 Tampa FL Zip 24 33637-3636 Country 25 USA		2a. Mailing Address 26 One Morgan Way Suite, Apt. #, etc. 27 City & State 28 Morgantown, PA Zip 29 19543 Country 30 USA		3. Date Incorporated or Qualified 06/11/1979
		4. FEI Number 25-1151457		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name  
CT Corporation System  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road  
83  
84 City  
Plantation FL 85 Zip Code  
33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	CEO
NAME	PALKO, LORRI M	1.2 NAME	Peter Hunt
STREET ADDRESS	ONE MORGAN WAY	1.3 STREET ADDRESS	One Morgan Way
CITY-ST-ZIP	MORGANTOWN PA	1.4 CITY-ST-ZIP	Morgantown, PA 19543
TITLE	VP	2.1 TITLE	CFO
NAME	LONERGAN, KEITH	2.2 NAME	Lisa Johnson
STREET ADDRESS	ONE MORGAN WAY	2.3 STREET ADDRESS	One Morgan Way
CITY-ST-ZIP	MORGANTOWN PA	2.4 CITY-ST-ZIP	Morgantown, PA 19543
TITLE		3.1 TITLE	VP
NAME		3.2 NAME	Barry Curran
STREET ADDRESS		3.3 STREET ADDRESS	One Morgan Way
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Morgantown, PA 19543
TITLE		4.1 TITLE	VP
NAME		4.2 NAME	Brian Stafford
STREET ADDRESS		4.3 STREET ADDRESS	One Morgan Way
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Morgantown, PA 19543
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

3/23/98

110-281-5025

CR2E034 (10/97)