

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

A25685

LIMITED PARTNERSHIP REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 DEC 29 PM 12: 52

MJH

DOCUMENT # A25685

1. Name of Limited Partnership
 MORGAN ENTERPRISES OF PALM BEACH
 CLAUDE MORGAN, GEN PTR
 530 20TH NE

2. Principal Office Address
 PARIS, TX 75460
 530 20TH NE

3. Mailing Office Address
 530 20TH NE

4. Date Formed or Registered
 To Do Business in Florida 12/28/1987

Suite, Apt. #, etc.

5. FEI Number
 75-2208499 Applied For
 Not Applicable

City & State
 PARIS, TX

City & State
 PARIS, TX

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

Zip 75460 Country LAMAR

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7a. Capital Contributions as shown on Record:
 25,000 1,250,000.00

7b. Amount of Capital Contributions in FLORIDA to date:
 25,000 1,250,000.00

8. Name and Address of Current Registered Agent

Name
 CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
 1200 SOUTH PINE ISLAND RD

Suite, Apt. #, Etc.

City PLANTATION State FL Zip Code 33324

FEES:
 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.
 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.
 Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

10. Name(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	10a. Registration Document Number
CLAUDE MORGAN Clau E. Morgan	530 20TH NE	PARIS, TX 75460	600003535826--0 -01/12/01--01066--005
Lorraine B. Morgan	530 20TH NE	PARIS, TX 75460	***1026.25 ***1026.25

REINSTATEMENT 2000

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. 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)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE Clau E. Morgan DATE 10/25/2000
 CLAUDE MORGAN
 Telephone Number (903) 785-6160

CR2E039 (9/00)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Michelle Hodges

December 5, 2000

MORGAN ENTERPRISES OF PALM BEACH COUNTY, LTD.
530 NORTHEAST 20TH STREET
PARIS, TX 75460

SUBJECT: MORGAN ENTERPRISES OF PALM BEACH COUNTY, LTD.
Ref. Number: A25685

right Amount - should not have been rejected.

We have received your document for ~~MORGAN ENTERPRISES OF PALM BEACH COUNTY, LTD.~~ and check(s) totaling \$1026.25. However, your check(s) and document are being returned for the following:

The subject limited partnership's certificate of authority was revoked September 29, 2000, for failure to file an annual report/uniform business report.

To reinstate the limited partnership you should file a current annual report/uniform business report/reinstatement, which has been signed by a general partner.

The partnership must pay filing fees totaling \$263.75, an amount equal to the total amount it would have paid this office had it filed its annual reports/uniform business reports in a timely manner. In addition to the filing fees, there is a fine of \$500 for each year or part thereof during which the limited partnership's certificate was revoked for the years 1984 through the present, and \$88.75 supplemental fee per year from 1992 forward. If a registered agent has not been previously designated, an additional \$35 is due to designate the registered agent.

The total amount due to reinstate is \$763.75. An additional \$8.75 is due for each certificate of status requested.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 500A00061462