

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F59267 (7)

1. Corporation Name

MORTON GOLD, INC.



Principal Place of Business

700 ISLAND WAY #302
P.O. BOX 14333
CLEARWATER FL 34629

Mailing Address

700 ISLAND WAY #302
P.O. BOX 14333
CLEARWATER FL 34629

2. Principal Place of Business

21 700 Island Way

Suite, Apt. #, etc.

22 Clearwater, FL

23 City & State

24 Zip 34630

25 County Pasco

2a. Mailing Address

26 P.O. Box 14333

Suite, Apt. #, etc.

27 Clearwater, FL

28 City & State

29 Zip 34629

30 Country

3. Date Incorporated or Qualified

12/22/1981

3a. Date of Last Report

01/19/1995

4. FEI Number

59-2141929

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GOLD, MORTON
700 ISLAND WAY UNIT 302
CLEARWATER FL 34630

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 (if applicable) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
P	GOLD, MORTON	700 ISLAND WY UNIT 302	CLEARWATER, FL 33515	☐
T	UNGER, LESTER	3021 COUNTRYSIDE BLV 34A	CLEARWATER FL	☐
S	UNGER, BEATRICE	3021 COUNTRYSIDE BLV 34A	CLEARWATER FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
1.1	1.2	1.3	1.4	☐	☐
2.1	2.2	2.3	2.4	☐	☐
3.1	3.2	3.3	3.4	☐	☐
4.1	4.2	4.3	4.4	☐	☐
5.1	5.2	5.3	5.4	☐	☐
6.1	6.2	6.3	6.4	☐	☐

14. 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)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96 813-447-0034

CR2E034 (12/95)