

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:43

DOCUMENT # F94000001156 (8)

1. Corporation Name

MORGAN INTERNATIONAL MARKETING INC.

Principal Place of Business

P.O. BOX 260148
HIGHLANDS RANCH CO 80126-0148

Mailing Address

P.O. BOX 260148
HIGHLANDS RANCH CO 80126-0148

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/08/1994

3a. Date of Last Report

4. FEI Number
84-1203771

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

2. Principal Place of Business

21 9261 S. Millcreek Ct

Suite, Apt. #, etc.

22

City & State

23 Highlands Ranch CO

Zip

24 80126

Country

25 USA

2a. Mailing Address

26 P.O. Box 260148

Suite, Apt. #, etc.

27

City & State

28 Highlands Ranch CO

Zip

29 80126

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of person authorized to represent corporation and for filing fee

Signature of Registered Agent (signature required after recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
VSDC
MORGAN, C F
9261 S. MILLCREEK CT.
HIGHLANDS RANCH CO 80126-1048

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
PDT
MORGAN, ANN
9261 S. MILLCREEK CT.
HIGHLANDS RANCH CO 80126-1048

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
ASAT
MORGAN, JON M
9261 S. MILLCREEK CT.
HIGHLANDS RANCH CO 80126-1048

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
ANNE
☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and has not qualified for the exemption stated in Section 110.02(1)(b), Florida Statutes. I further certify that the information included 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. I am a duly authorized 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 on Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. FRED MORGAN

JAN 11 1995 (363) 791-5370