

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000001156 (8)

1. Corporation Name

MORGAN INTERNATIONAL MARKETING INC.



Principal Place of Business

Mailing Address

9261 S MILLCREEK CT  
HIGHLANDS RANCH CO 80126-0148  
US

PO BOX 260148  
HIGHLANDS RANCH CO 80126-0148  
US

3. Date Incorporated or Qualified

03/08/1994

3a. Date of Last Report

01/18/1995

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

2a. Mailing Address

21 1259 Poplar Grove Rd  
Suite, Apt. #, etc.

26 P.O. Box 3016  
Suite, Apt. #, etc.

22 City & State  
23 Boone NC  
24 Zip 28607 25 Country USA

27 City & State  
28 Boone NC  
29 Zip 28607 30 Country USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name Virginia C. Morgan  
82 Street Address (P.O. Box Number is Not Acceptable)  
2101 Sunset Pt. Rd.  
83 #1305  
84 City Clearwater FL 85 Zip Code 34625

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: Virginia C. Morgan X Virginia C. Morgan July 1, 1996

(PRINT. Registered Agent signature required when not in title.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	VSDC	<input type="checkbox"/> DELETE
NAME	MORGAN, C F	
STREET ADDRESS	9261 S. MILLCREEK CT.	
CITY - ST - ZIP	HIGHLANDS RANCH CO 80126-1048	
TITLE	PDT	<input type="checkbox"/> DELETE
NAME	MORGAN, ANNE O.	
STREET ADDRESS	9261 S. MILLCREEK CT.	
CITY - ST - ZIP	HIGHLANDS RANCH CO	
TITLE	ASAT	<input checked="" type="checkbox"/> DELETE
NAME	MORGAN, JON M	
STREET ADDRESS	9261 S. MILLCREEK CT.	
CITY - ST - ZIP	HIGHLANDS RANCH CO 80126-1048	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1259 POPLAR GROVE ROAD
1.4 CITY - ST - ZIP	BOONE, NC 28607
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ANNE O. MORGAN
2.3 STREET ADDRESS	1259 POPLAR GROVE ROAD
2.4 CITY - ST - ZIP	BOONE, NC 28607
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Anne O. Morgan, President  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/96 (704) 262-1322

CR2E034 (3/96)

F94000001156

2-2

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Colorado submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Morgan International Marketing, Inc.

1b. Date of incorporation June 12, 1992 Corp. Document number 921059933

2. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road, Plantation, FL 33324

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Virginia C. Morgan  
2101 Sunset Pt. Rd #1305 Clearwater FL 34625

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*Virginia C. Morgan*  
SIGNATURE  
July 1, 1996  
DATE

VIRGINIA C. MORGAN  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: *Virginia C. Morgan*  
(Registered Agent)  
DATE 7/1/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314