

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F94000005998**

1. Corporation Name

MORRISON INTERNATIONAL, INCORPORATED

Principal Place of Business

**2201 CANTU COURT
115
SARASOTA FL 34232
US**

Mailing Address

**2201 CANTU COURT
115
SARASOTA FL 34232
US**

2. Principal Place of Business

21 10445 Westoffice Drive
Suite, Apt. #, etc.

22
City & State

23 Houston, Texas

24 77042

25 USA

2a. Mailing Address

26 10445 Westoffice Drive
Suite, Apt. #, etc.

27
City & State

28 Houston, Texas

29 77042

30 USA

9. Name and Address of Current Registered Agent

**MORRISON, JAMES W
2201 CANTU CT
SUITE 115
SARASOTA FL 34232**

81 Name

James W. Morrison

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

1721 Pine Harrier Circle

84 City

Sarasota

FL

85 Zip Code
34231

3. Date Incorporated or Qualified

11/21/1994

4. FEI Number

25-1664546

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 owes the current year
Intangible Personal Property.

☒ Yes

☐ No

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 **For James W. Morrison / Paul R. Peterson**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

10/5/99
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD
MORRISON, ROBERT J DR
2201 CANTU COURT, SUITE 115
SARASOTA FL**

TITLE ☒ DELETE

NAME **D
ROSEN, EDWARD H
2201 CANTU COURT, SUITE 115
SARASOTA FL**

TITLE ☐ DELETE

NAME **PTD
MORRISON, JAMES W
2201 CANTU COURT, SUITE 115
SARASOTA FL**

TITLE ☐ DELETE

NAME **D
CANTELL, RONALD
2201 CANTU COURT, SUITE 115
SARASOTA FL**

TITLE ☐ DELETE

NAME ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **10445 Westoffice Drive
Houston, TX 77042**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **T
Philip Hittbuck Jr
10445 Westoffice Drive
Houston, TX 77042**

3.1 TITLE **3000030484831-Addition**

3.2 NAME **-11/16/99--01103--023**

3.3 STREET ADDRESS **10445 Westoffice Drive *****750.00 *****750.00**

3.4 CITY-ST-ZIP **Houston, TX 77042**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **10445 Westoffice Drive
Houston, TX 77042**

4.3 STREET ADDRESS **10445 Westoffice Drive**

4.4 CITY-ST-ZIP **Houston, TX 77042**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **D
Bob Gappa
10445 Westoffice Drive
Houston, TX 77042**

5.3 STREET ADDRESS **10445 Westoffice Drive**

5.4 CITY-ST-ZIP **Houston, TX 77042**

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: **Paul R. Peterson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/5/99
Date

713 952 8170
Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -4 PM 5:40



REINSTATEMENT 99

DO NOT WRITE IN THIS SPACE

0100005

CR2E034 (5/99)

New Instant Vision (Morrison Int'l)
Directors

12/31/98

G. Dino Deluca

First Canadian Centre
1400, 350-7th Ave. SW
Calgary, AB T2P 3N9

Director

Dr. Ron Krefman

3115 Ridge Road, 2nd Floor
Lansing, IL 60438

Director