

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

APPROVED
AND
FILED

96 MAY -1 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G73260** (3)

1. Corporation Name

MORRIS USA AND OVERSEAS CORP.



Principal Place of Business

**400 AVENUE B
MELBOURNE BCH FL 32951
US**

Mailing Address

**400 AVENUE B
MELBOURNE BCH FL 32951
US**

3. Date Incorporated or Qualified

12/05/1983

3a. Date of Last Report

03/23/1995

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2513689

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

**STOSKOPF, LOUIS B
400 AVE B
MELBOURNE BCH FL 32951**

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 on this application)

(Typed or Registered Agent Signature required on this application)

Date

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

WILLIAMS, LANE MARI B

STREET ADDRESS

400 AVENUE B

CITY - ST - ZIP

MELBOURNE BEACH FL 32951

TITLE

D

☐ DELETE

NAME

STOSKOPF, LOUIS B

STREET ADDRESS

400 AVENUE B

CITY - ST - ZIP

MELBOURNE BEACH FL 32951

TITLE

D

☐ DELETE

NAME

KEECH, RICHARD

STREET ADDRESS

400 AVENUE B

CITY - ST - ZIP

MELBOURNE BEACH FL 32951

TITLE

LANE, GARY B

☐ DELETE

NAME

400 Ave B

STREET ADDRESS

Melbourne Bch, FL 32951

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

**000001813430
-05/08/96--01060--025
****200.00 ****200.00**

**P, V, T, S, D, C, CEO
ELECTED 8-1-94**

4/23/96

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:

G. B. Lane

G. B. Lane

CEO

4-30-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

407 225 7956 FAX

CR2E034 (12/95)