


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G85892 (9) 1. Corporation Name MORRIS ADVERTISING, INC.					
Principal Place of Business C/O W. ALLEN MORRIS 1000 BRICKELL AVE.,#1200 MIAMI FL 33131			Mailing Address C/O W. ALLEN MORRIS 1000 BRICKELL AVE.,#1200 MIAMI FL 33131		
2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/10/1984 4. FEI Number 59-2372671 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MORRIS, W. ALLEN 1000 BRICKELL AVE.,#1200 MIAMI FL 33131				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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE		CD MORRIS, W. ALLEN <input type="checkbox"/> DELETE			
NAME		MORRIS, W. ALLEN			
STREET ADDRESS		1000 BRICKELL AVE.,#1200			
CITY-ST-ZIP		MIAMI FL			
TITLE		D MORRIS, L. ALLEN <input type="checkbox"/> DELETE			
NAME		MORRIS, L. ALLEN			
STREET ADDRESS		1000 BRICKELL AVE. #1200			
CITY-ST-ZIP		MIAMI FL			
TITLE		VSDT DAVIS, BILL G. <input type="checkbox"/> DELETE			
NAME		DAVIS, BILL G.			
STREET ADDRESS		1000 BRICKELL AVE.,#300			
CITY-ST-ZIP		MIAMI FL			
TITLE		P WHITE, PAUL <input type="checkbox"/> DELETE			
NAME		WHITE, PAUL			
STREET ADDRESS		1000 BRICKELL AVE #1200			
CITY-ST-ZIP		MIAMI FL			
TITLE		D BELL, JAMES F JR <input type="checkbox"/> DELETE			
NAME		BELL, JAMES F JR			
STREET ADDRESS		1100 JOHNSON FERRY RD NE			
CITY-ST-ZIP		ATLANTA GA			
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
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 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: <i>[Signature]</i>					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)