

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # H06935

1. Corporation Name
MORALES CONSTRUCTION CO., INC.

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90015 028 ***150.00



Principal Place of Business
**6900 PHILLIPS HIGHWAY #11
JACKSONVILLE FL 32216**

Mailing Address
**6900 PHILLIPS HIGHWAY #11
JACKSONVILLE FL 32216**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1984

4. FEI Number

59-2418328

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 Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **6950 Phillips Highway**

2a. Mailing Address

26 **6950 Phillips Highway**

Suite, Apt. #, etc.

22 **Suite #15**

Suite, Apt. #, etc.

27 **Suite #15**

City & State

23 **Jacksonville, FL**

City & State

28 **Jacksonville, FL**

Zip Country

24 **32216** 25 **U.S.A.**

Zip Country

29 **32216** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

**GARTNER, W. A.
1660 PRUDENTIAL DR, SUITE 203
SUITE 600
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1660 Prudential Drive

83 **Suite 203**

84 City
Jacksonville

FL

85 Zip Code
32207

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 ☐ DELETE
NAME **CD**
STREET ADDRESS **MORALES, R., JR.**
CITY-ST-ZIP **6900 PHILLIPS HWY STE 11
JACKSONVILLE FL**

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **MORALES, M.C.**
CITY-ST-ZIP **6900 PHILLIPS HWY STE 11
JACKSONVILLE FL**

TITLE ☐ DELETE
NAME **VPD**
STREET ADDRESS **KING, THOMAS F III**
CITY-ST-ZIP **6900 PHILLIPS HWY, STE 11
JACKSONVILLE FL**

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **MORALES, RICARDO III**
CITY-ST-ZIP **6900 PHILLIPS HWY STE 11
JACKSONVILLE FL**

TITLE ☐ DELETE
NAME **ASD**
STREET ADDRESS **HOWARD, MARCIA M.**
CITY-ST-ZIP **50 N LAURA ST., STE. 2750
JACKSONVILLE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

**6950 Phillips Hwy, Ste. 15
Jacksonville, FL 32216**

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

**6950 Phillips Hwy, Ste. 15
Jacksonville, FL 32216**

2.4 CITY-ST-ZIP

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

**6950 Phillips Hwy, Ste. 15
Jacksonville, FL 32216**

3.4 CITY-ST-ZIP

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

**6960 Phillips Hwy, Ste. 15
Jacksonville, FL 32216**

4.4 CITY-ST-ZIP

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

**50 North Laura Street, Ste. 3300
Jacksonville, FL 32202**

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ 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, with all other like empowered.

SIGNATURE: **Ricardo Morales, III, President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/07/99

Date

904-296-9559

Daytime Phone #

CR2E034 (1/98)