


FILED


May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

May 01 1997 8:00am
Secretary of State



DOCUMENT # J49884 (6)

1. Corporation Name
MORGAN BOATS, INC.

Principal Place of Business
% JOHN C. MORGAN
3409 WESTVIEW DR
NAPLES FL 33942-4042

Mailing Address
% JOHN C. MORGAN
3409 WESTVIEW DR
NAPLES FL 34104-4042

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
12/31/1986

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2821808

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
MORGAN, RACHEL M
3409 WESTVIEW DR
NAPLES FL 33942

10. Name and Address of New Registered Agent
81 Name
NANCY L. MORGAN
82 Street Address (P.O. Box Number is Not Acceptable)
5954 GREEN BLVD
83
84 City
NAPLES FL 85 Zip Code
34116

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
Nancy L. Morgan
3-21-97

12. OFFICERS AND DIRECTORS
1.1 TITLE
STV
1.2 NAME
MORGAN, RACHEL M
1.3 STREET ADDRESS
2875 BAYVIEW DRIVE
1.4 CITY-ST-ZIP
NAPLES FL
1.5
D
1.6 NAME
MORGAN, JOHN C.
1.7 STREET ADDRESS
2875 BAYVIEW DR
1.8 CITY-ST-ZIP
NAPLES FL
1.9
P
1.10 NAME
MORGAN, PAUL H
1.11 STREET ADDRESS
5954 GREEN BLVD.
1.12 CITY-ST-ZIP
NAPLES FL
1.13
VP
1.14 NAME
MORGAN, NANCY L
1.15 STREET ADDRESS
5954 GREEN BLVD
1.16 CITY-ST-ZIP
NAPLES FL
1.17
1.18
1.19
1.20

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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
Nancy L. Morgan
2-19-97 941-643-2475