

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J59684 (7)

1. Corporation Name

MORGAN CONSTRUCTION CORPORATION



Principal Place of Business

26133 US HWY 19 N.
STE 312
CLEARWATER FL 34623
US

Mailing Address

PO BOX 1325
DUNEDIN FL 34698
US

3. Date Incorporated or Qualified

02/27/1987

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2897256

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

10. Name and Address of New Registered Agent

SKELTON, ROY C.
26133 US HWY 19 N
STE 310
CLEARWATER FL 34623

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 date of acceptance

(NOTE: Registered Agent's address supplied within this statement)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME MORGAN, MARY ANN
STREET ADDRESS 1861 MARLA CT
CITY- ST- ZIP DUNEDIN FL

☐ DELETE

1. TITLE
☐ Change ☐ Addition

TITLE VP
NAME BAMBACE, JOHN T.
STREET ADDRESS 1979 CARDLINA CT.
CITY- ST- ZIP CLEARWATER FL

☐ DELETE

2. TITLE
☐ Change ☐ Addition

TITLE T
NAME MORGAN, MARY ANN
STREET ADDRESS 1861 MARLA CT.
CITY- ST- ZIP DUNEDIN FL

☐ DELETE

3. TITLE
☐ Change ☐ Addition

TITLE S
NAME LESZEWSKI, PATRICIA G.
STREET ADDRESS 3408 TRIGGERFISH DR.
CITY- ST- ZIP HERNANDO BCH FL

☐ DELETE

4. TITLE
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

5. TITLE
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

6. TITLE
☐ Change ☐ Addition

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

813-725-9530

Document Number

CR2E034 (12/95)