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Feb 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 34697-1325
US



3. Date Incorporated or Qualified

02/27/1987

3a. Date of Last Report

04/09/1996

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

2. Principal Place of Business

21 2430 ESTANCIA BLVD

Suite, Apt. #, etc.

22 SUITE 201

City & State

23

Zip

24 34621

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

28050 US 19 N

83

STE 210

84

City

FL

85

Zip Code

34621

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 VP ☐ DELETE

NAME MORGAN, MARY ANN

STREET ADDRESS 1861 MARLA CT

CITY-ST-ZIP DUNEDIN FL

TITLE VP ☒ DELETE

NAME BAMBACE, JOHN T.

STREET ADDRESS 1979 CARDUNA CT.

CITY-ST-ZIP CLEARWATER FL

TITLE T ☐ DELETE

NAME MORGAN, MARY ANN

STREET ADDRESS 1861 MARLA CT.

CITY-ST-ZIP DUNEDIN FL

TITLE S ☐ DELETE

NAME LESZEWSKI, PATRICIA G.

STREET ADDRESS 3408 TRIGGERFISH DR.

CITY-ST-ZIP HERNANDO BCH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME

CRAIG R. SAS

1.3 STREET ADDRESS

5928 CALAIS BLVD #6

1.4 CITY-ST-ZIP

ST. PETERSBURG, FL 33714

2.1 TITLE

2.2 NAME

MORGAN, RONALD E.

2.3 STREET ADDRESS

1861 MARLA CT

2.4 CITY-ST-ZIP

DUNEDIN, FL 34698

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE:

 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

813-725-9530

Daytime Phone #

CR2E034 (9/96)