

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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00101
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherin Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY -8 AM 9:06

DOCUMENT # **359684**

1. Corporation Name

Morgan Construction Corporation

Document # J59684

2. Principal Office Address

28960 U. S. 19 North

Suite, Apt. #, etc.

104

City & State

Clearwater, Florida

Zip

33761

Country

Pinellas

3. Mailing Office Address

P. O. Box 1325

Suite, Apt. #, etc.

City & State

Dunedin, Florida

Zip

34698

Country

Pinellas

4. Date Incorporated or Qualified
To Do Business in Florida

02/27/1987

5. FEI Number

59-2897256

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$875 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Ronald E. Morgan 1861 Marla Court Dunedin, Florida 34698

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

1861 Marla Court Dunedin, Florida 34698

Suite, Apt. #, Etc.

City

Dunedin

State

FL

Zip Code

34698

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Ronald E. Morgan

REGISTERED AGENT MUST SIGN

Date 05/02/01

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Ronald E. Morgan	1861 Marla Court	Dunedin, Florida 34698
VP.	Mary Ann Morgan	1861 Marla Court	Dunedin, Florida 34698

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ronald E. Morgan

Ronald E. Morgan 05/02/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

727-773-9530

Daytime Phone #

CR2081 (9/99)



20fz

May 02, 2001

Ms. Katherine Harris - Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Corporation Reinstatement - Morgan Construction Corporation

Dear Ms. Harris,

Enclosed, please find the Corporation Reinstatement application for Morgan Construction Corporation along with a check in the amount of \$ 300.00.

By copy of this letter, I am requesting the normal reinstatement fee of \$ 600.00 be waived as failed to receive the required documents for filing in order to maintain Morgan Construction Corporation in good standing with the Division of Corporations.

I apologize for this inconvenience and appreciate your cooperation.

Sincerely,

Ronald E. Morgan
President

Morgan Construction Corporation