

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90095 045 ***150.00

DOCUMENT # J61744

1. Entity Name
MORGAN'S LANDING, INC.

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|---|---|
| Principal Place of Business 105 15TH AVENUE SE ST PETERSBURG FL 33701-605 US | Mailing Address 105 15TH AVENUE SE ST. PETERSBURG FL 37015-05 US |
|---|---|



DO NOT WRITE IN THIS SPACE

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|---|---|
| 2. Principal Place of Business 1635 80TH ST. No | 3. Mailing Address 1635 80TH ST. No |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

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|---|---|------------------------------------|-------------------------------|
| City & State ST. PETERSBURG, FL | City & State ST. PETERSBURG, FL | 4. FEI Number 59-2791681 | Applied For Not Applicable |
| Zip 33710 | Country PINELLAS | Zip 33710 | Country PINELLASS |

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| 6. Name and Address of Current Registered Agent MORGAN, F.C. 105 15TH AVE SE ST. PETERSBURG FL 33701 | 7. Name and Address of New Registered Agent Name C.E. MORGAN Street Address (P.O. Box Number is Not Acceptable) 1635 80TH ST. No City ST. PETERSBURG, FL Zip Code 33710 |
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *C.E. Morgan* **C.E. MORGAN** DATE: **4/30/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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|--|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MORGAN, F.C. 105 15TH AVE SE SAINT PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD C.E. MORGAN 1635 80TH ST. No ST. PETERSBURG, FL 33710 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD C.E. MORGAN 1635 80TH ST. No ST. PETERSBURG, FL 33710 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *C.E. Morgan* **C.E. MORGAN** DATE: **4/30/01 (727) 3473832**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)