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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J66540 (2)

1. Corporation Name

MORGENSTERN PROPERTIES, INC.



Principal Place of Business

% WILBERT R. MORGENSTERN
5247 ROCKY CREEK RD.
MARIANNA FL 32448
US

Mailing Address

% WILBERT R. MORGENSTERN
5247 ROCKY CREEK RD.
MARIANNA FL 32448
US

3. Date Incorporated or Qualified
04/15/1987

3a. Date of Last Report
04/12/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORGENSTERN, WILBERT R.
RT. 1 BOX 574
MARIANNA FL 32448

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

W. R. Morgenstern
W. R. MORGENSTERN

W. R. Morgenstern

(NOTE: Registered Agent signature required when reinstating)

March 1 - 1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MORGENSTERN, LYNN
5247 ROCKY CREEK RD.
MARIANNA FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

MORGENSTERN, ELSIE
5247 ROCKY CREEK RD.
MARIANNA FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

MORGENSTERN, WILBERT
5247 ROCKY CREEK RD.
MARIANNA FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

SIGNATURE: *W. R. Morgenstern*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 1 - 1996

Date

904-4827684

Daytime Phone #

CR2E034 (12/95)