FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J73017** **(2)**

1. Corporation Name

MORGAN & MORGAN CONSTRUCTION COMPANY OF NORTHWES T FLORIDA

Principal Place of Business	Mailing Address
P.O. BOX 4022 FT. WALTON BEACH FL 32549	P.O. BOX 4022 FT. WALTON BEACH FL 32549

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **05/14/1987**
3a. Date of Last Report: **09/22/1994**

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number: **59-3043951** ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

MORGAN, DENISE
31 LAKEWOOD STREET
MARY ESTHER FL 32569

10. Name and Address of New Registered Agent

81 Name: Morgan, Denise
82 Street Address (P.O. Box Number is Not Acceptable): 79 Lake Lorraine Circle
83
84 City: Shalimar FL 85 Zip Code: 32579

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: Denise Morgan — Denise Morgan — DATE: 4/27/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	O	11 TITLE	☐ Change ☐ Addition
NAME	JORDAN, DAVID	12 NAME	
STREET ADDRESS	241 KATHY CT.	13 STREET ADDRESS	
CITY-ST-ZIP	MARY ESTHER FL	14 CITY-ST-ZIP	
TITLE	O	21 TITLE	☐ Change ☐ Addition
NAME	PATRICK, ROBERT T	22 NAME	
STREET ADDRESS	2205 DYKES ST.	23 STREET ADDRESS	
CITY-ST-ZIP	DOTHAN AL	24 CITY-ST-ZIP	
TITLE	P	31 TITLE	P ☐ Change ☐ Addition
NAME	MORGAN, RICK	32 NAME	Morgan, Rick
STREET ADDRESS	31 LAKEWOOD ST.	33 STREET ADDRESS	79 Lake Lorraine Circle
CITY-ST-ZIP	MARY ESTHER FL	34 CITY-ST-ZIP	Shalimar, FL 32579
TITLE	S	41 TITLE	S ☐ Change ☐ Addition
NAME	MORGAN, DENISE	42 NAME	Morgan, Denise
STREET ADDRESS	31 LAKEWOOD ST.	43 STREET ADDRESS	79 Lake Lorraine Circle
CITY-ST-ZIP	MARY ESTHER FL	44 CITY-ST-ZIP	Shalimar, FL 32579
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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 on an attachment with an address.

SIGNATURE: Denise Morgan — 4/27/95 — (904)243-3531
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR — Date — Daytime Phone #

Denise Morgan

0470804 FP