

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90294 047 \*\*\*150.00

DOCUMENT # K38551

1. Corporation Name

MORGAN MOTORCARS, INC.

Principal Place of Business

501 N A 1 A  
JUPITER FL 33477  
US

Mailing Address

501 N A 1 A  
JUPITER FL 33477  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1988

4. FEI Number

34-1598752

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 owes the current year intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ERICKSON, PAUL  
501 N HWY A1A  
222 ROYAL PALM WAY  
JUPITER FL 33477

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPT  
STREET ADDRESS NORMAN, GREG  
CITY-ST-ZIP 501 N HWY A1A  
JUPITER FL

TITLE ☐ DELETE

NAME S  
STREET ADDRESS NORMAN, LAURA  
CITY-ST-ZIP 501 N HWY A1A  
JUPITER FL

TITLE ☐ DELETE

NAME EVP  
STREET ADDRESS ERICKSON, PAUL  
CITY-ST-ZIP 501 N HWY A1A  
JUPITER FL

TITLE ☒ DELETE

NAME AT  
STREET ADDRESS CLAPP, WILLIAM G  
CITY-ST-ZIP 630 FIFTH AVE  
NEW YORK NY

TITLE ☐ DELETE

NAME AT  
STREET ADDRESS WOLF, KAREN  
CITY-ST-ZIP 222 ROYAL PALM WAY  
PALM BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME AT

4.3 STREET ADDRESS DON BARCLAY

4.4 CITY-ST-ZIP 630 FIFTH AVENUE

NEW YORK, NY 10111

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME CONRAD K

6.3 STREET ADDRESS KLYNN DAVIS

6.4 CITY-ST-ZIP 501 N A1A

JUPITER, FL 33477

14. 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 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, with a power like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)