

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # K52681 (9)

1. Corporation Name

MORGAN HOMES, INC.



Principal Place of Business

1455 S.W. 4TH AVENUE  
DELRAY BEACH FL 33444-9161

Mailing Address

3214 NE 27 TERR  
LIGHTHOUSE POINT FL 33063

3. Date incorporated or Qualified  
12/20/1988

3a. Date of Last Report  
02/16/1995

2. Principal Place of Business

2a. Mailing Address

21 6601 Lyons Road

26 Suite, Apt. #, etc.

22 Suite D-1

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Coconut Creek, FL

24 Zip 33073

25 Country

USA

29 Zip

30 Country

4. FEI Number  
65-0088702

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORGAN, JAMES M.  
1455 S.W. 4TH AVENUE  
DELRAY BEACH FL 33444-9161

81 Name

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

6601 Lyons Road

83 Suite D-1

84 City  
Coconut Creek

85 Zip Code  
FL 33073

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 607.0501, Florida Statutes.

SIGNATURE JAMES M. MORGAN

4/24/96

12. OFFICERS AND DIRECTORS

TITLE PST  
NAME MORGAN, JAMES M.  
STREET ADDRESS 3214 NE 27 TERR  
CITY - ST - ZIP LIGHTHOUSE FL 33063

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/96 954  
4208709

CR2E034 (12/95)