


**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90073 046 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> L03038 <b>1. Corporation Name</b> MORGAN RESEARCH, INC.			
<b>Principal Place of Business</b> 403 N.E. 6th AVENUE BOYNTON BEACH, FL 33435		<b>Mailing Address</b> 403 N.E. 6th AVENUE BOYNTON BEACH, FL 33435	
<b>3. Date Incorporated or Qualified</b> 07/17/1989			
<b>2. Principal Place of Business</b> 21 725 N. A1A Suite, Apt. #, etc. 22 A-108 City & State 23 JUPITER, FL Zip 24 33477		<b>2a. Mailing Address</b> 26 725 N. A1A Suite, Apt. #, etc. 27 A-108 City & State 28 JUPITER, FL Zip 29 33477	
<b>9. Name and Address of Current Registered Agent</b> ALFRED FISHER 725 N. A1A SUITE 202 JUPITER, FL 33477		<b>10. Name and Address of New Registered Agent</b> 81 Name PAUL A. BALTRUN 82 Street Address (P.O. Box Number is Not Acceptable) 83 SUITE A-108 84 City JUPITER, FL 85 Zip Code 33477	
<b>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.</b> <b>SIGNATURE</b> <i>Paul A. Baltrun</i> <b>DATE</b> 4-22-99 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
1.1 TITLE NAME NG, BEEHAN STREET ADDRESS 725 N. A1A, SUITE C202 CITY-ST-ZIP JUPITER, FL		1.1 TITLE NAME NG, BEEHAN 1.2 STREET ADDRESS 725 N. A1A, SUITE A-108 1.3 CITY-ST-ZIP JUPITER, FL 33477	
2.1 TITLE NAME NG, BEEHAN STREET ADDRESS 725 N. A1A, SUITE C202 CITY-ST-ZIP JUPITER, FL		2.1 TITLE NAME NG, BEEHAN 2.2 STREET ADDRESS 725 N. A1A, SUITE A-108 2.3 CITY-ST-ZIP JUPITER, FL 33477	
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE NAME 3.2 STREET ADDRESS 3.3 CITY-ST-ZIP	
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE NAME 4.2 STREET ADDRESS 4.3 CITY-ST-ZIP	
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE NAME 5.2 STREET ADDRESS 5.3 CITY-ST-ZIP	
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE NAME 6.2 STREET ADDRESS 6.3 CITY-ST-ZIP	

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 all other like empowered.

**SIGNATURE:** *Paul A. Baltrun*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)