

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002448

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: MORGAN TIRE EMPLOYEE EMERGENCY ASSISTANCE FUND, INC.

Current Principal Place of Business:

STE. 2800, 101 E. KENNEDY BLVD.
TAMPA, FL 336020609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172609
TAMPA, FL 336020609

New Mailing Address:

FEI Number: 59-3155312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, THOMAS A
STE. 2800, 101 E. KENNEDY BLVD.
TAMPA, FL 336020609

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, LARRY C
Address: 2021 SUNNYDALE BOULEVARD
City-St-Zip: CLEARWATER, FL 34625

Title: D () Delete
Name: OLSON, DONALD W
Address: 2021 SUNNYDALE BOULEVARD
City-St-Zip: CLEARWATER, FL 34625

Title: D () Delete
Name: SLATTERY, KEVIN J
Address: 2021 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 34625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARROLL, SUSAN B
Address: 2021 SUNNYDALE BOULEVARD
City-St-Zip: CLEARWATER, FL 34625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. SLATTERY

D

04/18/2002

Electronic Signature of Signing Officer or Director

_____ Date