

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P19824

(2)

1. Corporation Name

MORGAN CONSULTING GROUP, INC.

Principal Place of Business

251 KEARNY STREET
SUITE 710
SAN FRANCISCO CA 94108

Mailing Address

251 KEARNY STREET
SUITE 710
SAN FRANCISCO CA 94108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

94-2952448

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

PORTER, JACK
SUITE 202-PHILLIPS POINT
777 SOUTH FLAGLER STREET
WEST PALM BEACH FL 33401-6163

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 (94) if applicable

(94) If Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	MORGAN, MILTON E
STREET ADDRESS	251 KEARNY STREET, STE. 710
CITY - ST - ZIP	SAN FRANCISCO CA
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	P.S.D	☒ Change	☐ Addition
1.2 NAME	MORGAN, MILTON E.		
1.3 STREET ADDRESS	675 CALIFORNIA ST, STE 100		
1.4 CITY - ST - ZIP	SAN FRANCISCO, CA. 94108		
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			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
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			
6.3 STREET ADDRESS			
6.4 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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 incorporator or organizer empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 APRIL 95

Date

Signature Number

415-765-6767