

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000001765 (5)

1. Corporation Name

I. J. MORRIS OF FLORIDA, INC.



Principal Place of Business

Mailing Address

1832-A NW 29TH ST.
OAKLAND PARK FL 33311
US

TAX DEPT.
1929 ALLEN PKWY.
HOUSTON TX 77019

2. Principal Place of Business

21 1929 Allen Parkway

Suite, Apt. #, etc.

22 9th Floor Dept 2934

City & State

23 Houston, Texas

Zip

24 77019

Country

25 USA

2a. Mailing Address

26 1929 Allen Parkway

Suite, Apt. #, etc.

27 9th Floor Dept 2934

City & State

28 Houston, Texas

Zip

29 77019

Country

30 USA

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

07/14/1995

4. FEI Number

65-0379645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301

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 of person named as registered agent and the corporation

(NOTE: Registered Agent's signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP
GARRISON, J. DANIEL
4500 HUGH HOWELL RD. STE. 740
TUCKER GA 30084

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVP
POYNTER, EARNEST E
4400 N FEDERAL HWY 300
BOCA RATON FL 33431

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DST
GOFF, JOAN B
1929 ALLEN PKWY.
HOUSTON TX 77019

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
BANGO, FRANK
8350 NW 53RD. TERR. STE. 200
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS 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)(k), 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.

SIGNATURE:

Joan B. Goff

2/14/96

(713) 525-5571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

3-18-1996