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Mailing Address

1200 NE 48TH AVE RD OCALA FL 34470-1104

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

5201 S. PINE AVE.

OCALA FL 34480



FLORIDA DEPARTMENT OF STATE

FILED

Feb 07 1997 8:00am

Secretary of State

96/6)

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300034851 (4)

MORTON & MORTON ENTERPRISES, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 05/13/1993 04/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 2712 NE 26 59-3184053 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıp Country This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 30 29 Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORTON, ROBERT S 1200 NE 48TH AVE RD 82 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 33470 83 84 City 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. Lam farm-liar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Title 1.1 TITLE Change MORTON, ROBERT S NAME 1.2 NAME 1200 NE 48TH RD. STREET ADDRESS 1.3 STREET ADDRESS OCALA FL CITY - ST - ZIE 1.4 CITY - ST - ZIP DELETE TITLE ST 2.1 TITLE Change ■ Addition VIENS, VIVIANS P NAME 2.2 NAME 1200 ME 48TH AVE RD 2.3 STREET ADDRESS STREET ADORESS **OCALA FL** CITY-ST-ZIE 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY - ST- ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - St - 7IP 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3Xi), 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 eath; 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.

Robert S. Morton (RUBERT S. MORTON)
E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR