FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000044341 (4)

THE MORRIS APPRAISAL GROUP, INC.

Principal Place of Business Mailing Address 3840 WHITING DRIVE, SE 3840 WHITING DRIVE, SE ST PETERSBURG FL 33705 ST PETERSBURG FL 33705 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/23/1993 Applied For 2. Principal Place of Business Mailing Address 21 26 59-3188093 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORRIS, WILLIAM H 3840 WHITING DRIVE, SE Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33705 83 84 City Zip Code 85 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 title if applicat (NOTE: Registered Agent signature regu hen reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE MORRIS, WILLIAM H 1.2 NAME NAME 3840 WHITING DRIVE, SE 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33705 CITY - ST - ZIP 14 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME MORRIS, W. JOAN 2.2 NAME STREET ADDRESS 3840 WHITING DRIVE, SE 2.3 STREET ADDRESS ST PETERSBURG FL 33705 2 4 CITY-ST-ZIP CITY-\$1-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Addition 41 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE

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 part attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

NAME STREET ADDRESS

CITY-ST-ZIP

4/53/98

CR2E034

FILED

May 01 1998 8:00am

Secretary of State