

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000052876 (8)

1. Corporation Name
WILLIAM MORRIS CONSTRUCTION, INC.

Principal Place of Business
440 FRANKSTON HWY
JACKSONVILLE TX 75766

Mailing Address
P.O. BOX 1859
JACKSONVILLE TX 75766
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/28/1993

4. FEI Number
75-2494904

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUNLAP, DAVISSON F JR
3375-A CAPITAL CIRCLE NE
TALLAHASSEE FL 32308

81 Name
C T Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S Pine Island Rd
83
84 City
Plantation FL 85 Zip Code
33324

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

Randy A. Shelley

(NOTE: Registered Agent signature required when reinstating)

HANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY

2/23/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MORRIS, WILLIAM F	% 440 FRANKSTON HWY	JACKSONVILLE TX 75766	<input type="checkbox"/>
VD	MORRIS, ELIZABETH F	% 440 FRANKSTON HWY	JACKSONVILLE TX 75766	<input type="checkbox"/>
VD	MOT, CORNEL	% 440 FRANKSTON HWY	JACKSONVILLE TX 75766	<input type="checkbox"/>
STD	MOT, JANIS	% 440 FRANKSTON HWY	JACKSONVILLE TX 75766	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 on an attachment with an address.

SIGNATURE:

Janis A Mot

3/6/98

403586173

CR2E034 (10/97)