

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # **P93000066858 (0)**

1. Corporation Name
H.J. MORGAN INC.



Principal Place of Business
**7385 SOUTHWEST 100TH STREET
MIAMI FL 33156**

Mailing Address
**7385 SOUTHWEST 100TH STREET
MIAMI FL 33156-3157**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

**ALVAREZ, HEIDI
7385 SOUTHWEST 100TH STREET
MIAMI FL 33156**

3. Date Incorporated or Qualified

09/21/1993

3a. Date of Last Report

04/18/1996

4. FEI Number

65-0448600

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

10. Name and Address of New Registered Agent

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 agent 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, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Heidi Alvarez

(NOTE: Registered Agent signature required when reinstating)

3/6/97

12. OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **ALVAREZ, JOSE**
CITY-STATE-ZIP **7385 SW 100 ST**
TITLE **MIAMI FL**
NAME **P**
STREET ADDRESS **ALVAREZ, HEIDI**
CITY-STATE-ZIP **7385 SW 100 ST.**
TITLE **MIAMI FL**
NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP
NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP
NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP
NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP
NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I, the undersigned, 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 included 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:

Jose Alvarez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/97 (305)663-1214

Date

Telephone Number

0213942

CR2E034 (9/96)