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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 APR -7 AM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000013806 (2)

1. Corporate Name

PETE MORGAN BUILDER, INC.

Principal Place of Business

218 VANDERFORD RD WEST
ORANGE PARK FL 32073

Mailing Address

218 VANDERFORD RD. WEST
ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Qualification) 02/18/1994

3a. Date of Last Report

2. Principal Place of Business

21 1902 DeBarry Ave
Suite, Apt. #, etc.
22
City & State
23 Orange Park, FL
Zip 24 32073 Country 25 USA

2a. Mailing Address

26 1902 DeBarry Ave
Suite, Apt. #, etc.
27
City & State
28 Orange Park, FL
Zip 29 32073 Country 30 USA

4. FEI Number 59-3226213 — 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 § 199.032 Florida Statutes [XX] Yes [ ] No

9. Name and Address of Current Registered Agent

MORGAN, PETER C
218 VANDERFORD RD. WEST
ORANGE PARK FL 32073

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 Section 607.0505, and/or 607.1008, 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 hereby accept the duties of a registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
MORGAN, PETER C
218 VANDERFORD RD. WEST
ORANGE PARK FL 32073

D
MORGAN, MARTHA M
218 VANDERFORD RD. WEST
ORANGE PARK FL 32073

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: Peter C. Morgan — Peter C. Morgan (904) 269-6774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0401035 FP