

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000013806 (2)

1. Corporation Name

PETE MORGAN BUILDER, INC.



Principal Place of Business

1902 DEBARRY AVE
ORANGE PARK FL 32073
US

Mailing Address

1902 DEBARRY AVE
ORANGE PARK FL 32073
US

2. Principal Place of Business

21 1902 Debarry Ave.
Suite, Apt. #, etc.

22

23 City & State
Orange Park FL

24 Zip 32073 25 Country Clay

2a. Mailing Address

26 1902 Debarry Ave.
Suite, Apt. #, etc.

27

28 City & State
Orange Park FL

29 Zip 32073 30 Country Clay

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/18/1994

3a. Date of Last Report

04/07/1995

4. FET 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 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 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 *Peter C Morgan*

Signature, typed or printed name of registered agent and the agent's name

PETER C MORGAN

(Print Name of Agent and the Agent's Name)

5-1-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MORGAN, PETER C
STREET ADDRESS 218 VANDERFORD RD. WEST
CITY-ST-ZIP ORANGE PARK FL 32073

☐ DELETE

TITLE D
NAME MORGAN, MARTHA M
STREET ADDRESS 218 VANDERFORD RD. WEST
CITY-ST-ZIP ORANGE PARK FL 32073

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Peter C Morgan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER C MORGAN 5196 904-269
6774

CR2E034 (12/95)