

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90001 002 ***150.00

DOCUMENT # P94000029419

1. Corporation Name

Red Morgan, Inc.

Principal Place of Business

13885 Columbine Ave.
West Palm Beach, FL
33414

Mailing Address

13885 Columbine Ave.
W. Palm Beach, FL
33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/15/1994

4. FEI Number

65-0483562

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

Morgan, Talmadge V.
13885 Columbine Ave.
West Palm Beach, FL 33414

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME Morgan, Talmadge V.
STREET ADDRESS 13885 Columbine Ave.
CITY-ST-ZIP West Palm Beach, FL 33414

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Talmadge V. Morgan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-14-1999

Date

561-743-6085

Daytime Phone #

CR2E034 (1/98)



579/28-9000/-2

P940000294/9

June 2, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Folks,

I just now discovered that I did not receive my 1999 Division of Corporations Profit Annual Report packet by mail for this year. I was speaking with a friend this morning who brought up the subject and it hit me that I had no recollection of sending it in for this year.

I checked my check book and found that I had not written a check for this so I called and found your phone number in Tallahassee and spoke with both Cathy & Tammy on two phone calls this morning to 850-488-9000. They told me to go to your website at www.sunbiz.org and download my last year's annual report page (1998) which I did.

I am enclosing this page with my same and current information (nothing has changed) so that you can read it (the downloaded scan is not very clear). I am also enclosing my check in the amount of \$150.00 for my 1999 annual report.

I am sorry this is late but I did not receive my packet by mail and I did not remember something was amiss until my friend brought this subject up in conversation this morning (June 2, 1999).

Cathy & Tammy both suggested that it would be a good idea under the circumstances to send this to you overnight so I am sending this to you by Federal Express.

Is there any way you might let me know you received this and that everything is o.k. with this 1999 annual report? I am a one man company (I do location photography for magazines and corporations) and worry about this stuff. My biggest concern is that I do not have a person's name to send it to.

Please feel free to call me at 561-793-6085 and let me know if this will work out. I am truly sorry for the oversight but the truth is I did not receive your mailing and I did not realize it until today.

Thank you for your consideration in this matter.

Sincerely,
RED MORGAN

Photography
13885 Columbine Ave.
West Palm Beach,
Florida 33414
407-793-6085
561

Talmadge V. (Red) Morgan
June 2, 1999