

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
LAWRENCE B. MORTON
Secretary of State
Tallahassee, FL 32399-0400

FILED
SECRETARY OF STATE
FLORIDA DEPARTMENT OF CORPORATIONS

95 MAY -1 AM 11:21

DOCUMENT # P94000045827 (0)

1. Corporation Name

MORTON HOLDING CO.

Principal Place of Business

5046 SUFFOLK DRIVE
BOCA RATON FL 33496

Mailing Address

5046 SUFFOLK DRIVE
BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

4. FET Number

65-05/2829

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

2. Principal Place of Business

21

Suite Apt. # etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite Apt. # etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

BASSOFF, MORTON G
5046 SUFFOLK DRIVE
BOCA RATON FL 33496

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 607.01(2) 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent Accepting Appointment

Signature of Registered Agent or Registered Agent Accepting Appointment

Signature of Registered Agent or Registered Agent Accepting Appointment

12. OFFICERS AND DIRECTORS

12a

NAME

STREET ADDRESS

CITY, ST, ZIP

D
BASSOFF, MORTON G
5046 SUFFOLK DRIVE
BOCA RATON FL 33496

12b

NAME

STREET ADDRESS

CITY, ST, ZIP

12c

NAME

STREET ADDRESS

CITY, ST, ZIP

12d

NAME

STREET ADDRESS

CITY, ST, ZIP

12e

NAME

STREET ADDRESS

CITY, ST, ZIP

12f

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a

NAME

STREET ADDRESS

CITY, ST, ZIP

13b

NAME

STREET ADDRESS

CITY, ST, ZIP

13c

NAME

STREET ADDRESS

CITY, ST, ZIP

13d

NAME

STREET ADDRESS

CITY, ST, ZIP

13e

NAME

STREET ADDRESS

CITY, ST, ZIP

13f

NAME

STREET ADDRESS

CITY, ST, ZIP

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(1)(b), 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an authorized officer or director.

SIGNATURE: MORTON G. BASSOFF

SIGNATURE AND TITLE OF PRINTED NAME OF OFFICER OR DIRECTOR

43095

407-241-8985