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PROFIT CORPORATION ANNUAL REPORT



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

1996

P94000048226 (2)

1. Corporation Name THE MORGAN BEAU COMPANY, INC.					
Principal Place 3025 BLAIN COCONUT (•	Mailing Address 3025 BLAINE STREET COCONUT GROVE FL	33133		IIJ BRAIT BEIRF BIBER INNIG IIDIE AIDID BIII IDDI
				3. Date Incorporated or Qualified 06/24/1994	3a. Date of Las: Report 05/01/1995
·	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt.	# oto	26		65-0510994	Not Applicable
2	π, εισ.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	3	City & State		6. Election Campaign Financing	\$5.00 May Be
!3		28		Trust Fund Contribution	Added to Fees
Zip ⊒	Country	Zip	Country	8. This corporation has liability for	
4	25 9. Name and Address of Cur	rent Begistered Apont	30		□ No
	S. Manie and Address of Cur	Tent Registered Agent	81 Name	10. Name and Address of New R	legistered Agent
JOHNS	ON, JAMES H JR.				
3025 BLAINE STREET			82 Street Ad	ddress (P.O. Box Number is Not Acceptab	ole)
COCON	IUT GROVE FL 33133		83		
					· · · · · · · · · · · · · · · · · · ·
			84 City		FI 85 Zip Code
11. Pursuant t	o the provisions of Sections 607.0	502 and 607.1508, Florida Statute	s, the above-named corp	poration submits this statement for the pur	pose of changing its registered office
familiar wit	o the provisions of Sections 607.0: ed agent, or both, in the State of F h, and accept the obligations of, S Signature typed or printed name of registered a	ection 607.0505, Florida Statutes.	s, the above-named corp d by the corporation's bo	poration submits this statement for the pur pard of directors. I hereby accept the appoint	pose of changing its registered office ointment as registered agent. I am
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SOMING OFFICER OBJERECTOR

Daytime Phone II

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