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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400057786 (3)

BILL MORGAN CONSULTING SERVICES, INC.

Principal Place of Business Mailing Address 117 MARGARET STREET 117 MARGARET STREET

FILED Jun 19 1997 8:00am Secretary of State



NEPTUNE BEACH FL 32266		NEPTUNE BEAC	NEPTUNE BEACH FL 32266-4826							
							Date Incorporated or Qualified 08/03/1994		ate of Last R 16/1996	leport
2. Principal Pi	ace of Business	2a. Mailing Add	2a. Mailing Address			4.	FEI Number		<u> </u>	oplied For
21		26	26				59-3256978			ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #	Suite, Apt. #, etc.			5.	Certificate of Status Desired			Additional
22		27								equired
City & State	•	City & State				L.	Election Campaign Financing			May Be
23	0	28		Country			Trust Fund Contribution			to Fees
Zip	Country	Zip	30		•		This corporation has liability for Florida Statutes	intangible] Yos [tax under s No	. 199.032,
24	25 Name and Address o	29 29 11 Current Registered Agent	3	<u>.01</u>		10.	Name and Address of New Re	alstered	Adent	········
MU	RGAN, WILLIAM J	Tourion nogistored Agont		81	Name			B ************************************		
MUI	MARGARET STREET			82				<u></u>		
NEPTUNE BEACH FL 32266					Street Ad	ddress (P.	.O. Box Number is Not Acceptat	ole)		
NEC	TONE DENOTI LE 32200			83	 					
									···	
				84	City			FL	85 Zip	Code
11 Purcuant	to the provisions of Sections	607 0502 and 607 1508. Flor	ida Statutos	the abov	i e-named c	orporation	n submits this statement for the r		<u>: I II</u> f changing i	ts registered
office or r	egistered agent, or both, in t	he State of Florida, Such cha	nge was au	thorized b	y the corpo	oration's b	n submits this statement for the poard of directors. I hereby acce	pt the app	ointment as	registored
	m ramiliar with, and accept t	the obligations of, Section 607	r.uaua, Fion	da Statute	ა.					
SIGNATURE	Signature, typed or printed name of re-	estured agent and title if applicable	(NOTE:	Registered Ag	ent signature re	equired when	reinstatino)	DATE		
12.		ERS AND DIRECTORS		13.			ADDITIONS/CHANGES TO OFFIC	CERS AND	DIRECTOR	RS IN 12
TITLE	PTD	[ELETE	1.1 TITLE					☐ Change	Addition
NAME	MORGAN, WILLIAM J			1.2 NAM€						
STREET ADDRESS	117 MARGARET STRE	ET		1.3 STREE	F ADDRESS					
CITY - ST - ZIP	NEPTUNE BEACH FL	32266		1.4 CITY-	ST-ZIP					
TITLE	VPS		ELETE	21 TITLE					Change	Addition
NAME	Chevli, Shanta			2 2 NAME						
STREET ADDRESS	117 MARGARET STRE			2 3 STREE	ADDRESS		<u>.</u>	-4-1		
CITY-ST-ZIP	NEPTUNE BEACH FL			2 4 CITY-	ST-ZIP					
TITLE			DELETE	3 1 TITLE	ļ				Change	Addition
NAME				3.2 NAME	i					
STREET ADDRESS				3 3 STREE	ADDRESS					
CITY-ST-ZIP				3 4. CITY-	ST-ZIP				·	
TITLE		∐ (SELETE	4.1 TITLE					☐ Change	Addition
NAME				4. 2 NAME						
STREET ADDRESS				4.3 STREE	1 ADDRESS					
CITY-ST-ZIP				4.4 CITY-	ST - ZIP					
TITLE			DELETE	5.1 TITLE					Change	☐ Addition
NAME				. 5.2 NAME	}					
STREET ADDRESS				5.3 STREE	T ADDRESS					
CiTY-ST-ZIP				5.4 CITY-	S1-ZIP					— — · · · · ·
TITLE		[] [DELETE	61TITLE					Change	Addition
NAME				G.2 NAME						
STREET ADDRESS				63 STREE	T ADORESS					
CITY-ST-ZIP				6.4 CITY-	\$1-209					

14. I do 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 it 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.