

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:55

DOCUMENT # P94000063613 (1)

1. Corporation Name

MORGAN-GROUP SAWGRASS, INC.

Principal Place of Business

3300 S. GESSNER, SUITE 100
HOUSTON TX 77063

Mailing Address

3300 S. GESSNER, SUITE 100
HOUSTON TX 77063

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/29/1994

3a. Date of Last Report

2. Principal Place of Business

21

Subst. Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Subst. Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

74-1967132

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Agent or principal named registered agent only to complete)

(If New Registered Agent or additional agent, complete below)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MORGAN, I. RONALD
STREET ADDRESS	3300 S. GESSNER, SUITE 100
CITY-ST-ZIP	HOUSTON TX 77063
TITLE	D
NAME	MORGAN, MICHAEL S
STREET ADDRESS	3300 S. GESSNER, SUITE 100
CITY-ST-ZIP	HOUSTON TX 77063
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	DPT	☒ Change ☐ Addition
15 NAME		
16 STREET ADDRESS		
17 CITY-ST-ZIP		
21 TITLE	Dys	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, 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 of the record or a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of a change of registered agent or an amendment with an address.

SIGNATURE:

(Signature and Type or Printed Name of Signing Officer or Director)

I. Ronald Morgan

1-16-96 (713) 789-8864