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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **P94000087844 (4)**

1. Corporation Name
MORRISON CONSTRUCTION CO., INC.

Principal Place of Business	Mailing Address
525 DRACENA WAY GULF BREEZE FL 32561	525 DRACENA WAY GULF BREEZE FL 32561-4605

3. Date Incorporated or Qualified: 12/02/1994
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21 4240 ALEXANDER AVE.
Suite, Apt. #, etc.
22
City & State
23 GULF BREEZE FL
Zip 24 32561-5910 Country 25 USA

2a. Mailing Address
26 4240 ALEXANDER AVE.
Suite, Apt. #, etc.
27
City & State
28 GULF BREEZE FL
Zip 29 32561-5910 Country 30 USA

4. FEI Number: 59-3281621 ☐ 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
MORRISON, TOMMY R
~~525 DRACENA WAY~~
GULF BREEZE FL 32561

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 4240 ALEXANDER AVE.
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 & title if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	MORRISON, TOMMY R		1.2 NAME		
STREET ADDRESS	525 DRACENA WAY		1.3 STREET ADDRESS	4240 ALEXANDER AVE.	
CITY-ST-ZIP	GULF BREEZE FL		1.4 CITY-ST-ZIP		
TITLE	TS	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	MORRISON, KATHRYN L		2.2 NAME		
STREET ADDRESS	525 DRACENA WAY		2.3 STREET ADDRESS	4240 ALEXANDER AVE.	
CITY-ST-ZIP	GULF BREEZE FL		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 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.

SIGNATURE: Tommy R Morrison TOMMY R MORRISON 4-8-97 (904) 932-0042