

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000017392 (8)

1. Corporation Name

MIG REIT/MORGAN PLACE, INC.



Principal Place of Business

250 AUSTRALIAN AVENUE, SOUTH  
SUITE 400  
WEST PALM BEACH FL 33401

Mailing Address

250 AUSTRALIAN AVENUE, SOUTH  
SUITE 400  
WEST PALM BEACH FL 33401

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

3. Date Incorporated or Qualified

03/02/1995

3a. Date of Last Report

4. FEI Number

65-054640

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

C T CORPORATION SYSTEM  
1200 SOUTH 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

WAYAN, EDWIN B  
250 AUSTRALIAN AVENUE, SOUTH, SUITE 400  
WEST PALM BEACH FL 33401

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

WRIGHT, LARRY E  
250 AUSTRALIAN AVENUE, SOUTH, SUITE 400  
WEST PALM BEACH FL 33401

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

COTE, JAMES A  
1990 CALIFORNIA BLVD., SUITE 640  
WALNUT CREEK CA 94596

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

WAYAN, EDWIN B  
250 AUSTRALIAN AVENUE, SOUTH, SUITE 400  
WEST PALM BEACH FL 33401

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

WAYAN, EDWIN B  
250 AUSTRALIAN AVENUE, SOUTH, SUITE 400  
WEST PALM BEACH FL 33401

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

WAYAN, EDWIN B  
250 AUSTRALIAN AVENUE, SOUTH, SUITE 400  
WEST PALM BEACH FL 33401

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

Change Addition

0000001786340  
-04/19/96--01005--002  
\*\*\*208.75

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(3)(k), 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 registered agent 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 changing prior or an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR 2/5/96 (407) 820-1300

ST-41-18-96

CR2E034 (12/95)