

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

APPROVED  
AND  
FILED

96 JUL 10 AM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063892

1. Corporation Name

Morgan Construction Group Florida, Inc.

Principal Place of Business 9801 Westheimer Mailing Address 9801 Westheimer  
~~3300 South Gessner~~ 3300 South Gessner  
~~Suite 100 1100~~ Suite 100 1100  
~~Houston, TX 77063~~ Houston, TX 77063  
42 42

3. Date Incorporated or Qualified 08/17/95 3a. Date of Last Report N/A  
4. FEI Number 58-2195431 Applied For ☐ Not Applicable ☒  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees  
7. Trust Fund Contribution ☐  
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country  
24 25 29 30

9. Name and Address of Current Registered Agent

CT 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 date of application

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME P/D/T  
STREET ADDRESS Morgan, Ronald I 9801 Westheimer,  
CITY- ST- ZIP 3300 South Gessner, Suite 100  
Houston, TX 77063 Suite 100  
42  
TITLE ☐ DELETE  
NAME VP/D/S  
STREET ADDRESS Morgan, Michael 9801 Westheimer  
CITY- ST- ZIP 3300 South Gessner, Suite 100  
Houston, TX 77063 Suite 1100  
42  
TITLE ☐ DELETE  
NAME VP  
STREET ADDRESS Morgan, Scott 9801 Westheimer  
CITY- ST- ZIP 3300 South Gessner, Suite 100  
Houston, TX 77063 Suite 1100  
42  
TITLE ☐ DELETE  
NAME VP  
STREET ADDRESS White, George 9801 Westheimer  
CITY- ST- ZIP 3300 South Gessner, Suite 100  
Houston, TX 77063 Suite 1100  
42  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

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\*\*\*\*225.00 \*\*\*\*225.00

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)1, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(713) 789-8866

Date

Daytime Phone #

CR2E034 (12/95)