

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000085523 (5)

1. Corporation Name

COX, MORRIS, INC.



Principal Place of Business

2220 VALPARAISO BLVD.
FT. MYERS FL 33917

Mailing Address

2220 VALPARAISO BLVD.
FT. MYERS FL 33917

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
11/07/1995

3a. Date of Last Report

4. FEI Number

01-0434862

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

10. Name and Address of New Registered Agent

CONRAD, EARL J JR
2220 VALPARAISO BLVD.
FT. MYERS FL 33917

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 607.0503, Florida Statutes.

SIGNATURE

(Sign and typed or printed name of registered agent or director)

(Sign and typed or printed name of new registered agent or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	CONRAD, EARL J JR	2220 VALPARAISO BLVD.	FT. MYERS FL 33917	☐
D	VIAL, RODRIGO	3507 N.W. 67TH ST.	SEATTLE WA 98117	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
D/P/S	CONRAD, EARL J. JR	2220 VALPARAISO BLVD	NO. FT. MYERS, FL 33917	☒	☐	☐
D/T	VIAL, RODRIGO	3507 N.W. 67TH ST	SEATTLE, WA 98117	☒	☐	☐
V	CONRAD, DONAT J.	1608 OLD COUNTRY RD	ROCKLAND, ME. 04841	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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 supplement 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:

E. Conrad

EARL J. CONRAD JR

2/10/96 (941) 731-6437

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #

CR2E034 (12/95)