

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 12, 1999 8:00 am  
Secretary of State

04-12-1999 90041 002 \*\*\*150.00

DOCUMENT # P96000077599

1. Corporation Name

ANDERSON & MORRIS, INC.

Principal Place of Business

1381 PALM AVENUE  
PEMBROKE PINES FL 33026

Mailing Address

1381 PALM AVENUE  
PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1996

4. FEI Number

65-0696834

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 owes the current year Intangible  
Personal Property Tax.

☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MORRIS, ALEXANDER JR  
3220 SW 1 ST  
MAIMI FL 33135

10. Name and Address of New Registered Agent

81 Name MORRIS, ALEXANDER JR.

82 Street Address (P.O. Box Number is Not Acceptable)  
1710 SW 84 Terrace

83

84 City MIRAMAR

FL

85 Zip Code 33028

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

*Alexander Morris Jr.* Vice President

DATE

4/8/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE ANDERSON, RONALD J ☐ DELETE

NAME ANDERSON, RONALD J  
STREET ADDRESS 3220 SOUTHWEST 1ST STREET  
CITY-ST-ZIP MIAMI FL 33135-1113

TITLE VSD ☐ DELETE

NAME MORRIS, ALEXANDER W JR.  
STREET ADDRESS 3220 SOUTHWEST 1ST STREET  
CITY-ST-ZIP MIAMI FL 33135-1113

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME ANDERSON, RONALD J  
1.3 STREET ADDRESS 17963 SW 11TH ST  
1.4 CITY-ST-ZIP PEMBROKE PINES, FL 33029

2.1 TITLE Vice Pres. ☒ Change ☐ Addition

2.2 NAME MORRIS, ALEXANDER W. JR.  
2.3 STREET ADDRESS 1710 SW 84 Terrace  
2.4 CITY-ST-ZIP MIRAMAR, FL 33028

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME VITALE, L. HELEN  
3.3 STREET ADDRESS 17963 SW 11TH STREET  
3.4 CITY-ST-ZIP PEMBROKE PINES, FL 33029

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

14. I 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, with all other like empowered.

SIGNATURE: *Alexander Morris Jr.* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99 954-431-8902  
Date Daytime Phone #

0147167

CR2E034 (1/1/98)