

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

DOCUMENT # P97000007411

1. Corporation Name

MORGAN BUILDING CORP.

Principal Place of Business

1940 SOUTHWEST BILTMORE STREET
PORT SAINT LUCIE FL 34984

Mailing Address

1940 SOUTHWEST BILTMORE STREET
PORT SAINT LUCIE FL 34984

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90150 016 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

65-0724147

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME MORGAN, MARK S
STREET ADDRESS 1940 SOUTHWEST BILTMORE STREET
CITY-ST-ZIP PORT SAINT LUCIE FL 34984

☐ DELETE

TITLE D
NAME MORGAN, MARJORIE
STREET ADDRESS 1940 SOUTHWEST BILTMORE STREET
CITY-ST-ZIP PORT SAINT LUCIE FL 34984

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME MORGAN MARK S
1.3 STREET ADDRESS 3131 S.W. MARTIN DOWNS BLVD #303
1.4 CITY-ST-ZIP PALM CITY FL 34990

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME MORGAN, MARJORIE
2.3 STREET ADDRESS 3131 S.W. MARTIN DOWNS BLVD #303
2.4 CITY-ST-ZIP PALM CITY FL 34990

☒ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)