

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000029419 (3)**
1. Corporation Name

MORGAN RV, INC.

Principal Place of Business
1905 SOUTH FRONTAGE ROAD
PLANT CITY FL 33566

Mailing Address
1905 SOUTH FRONTAGE ROAD
PLANT CITY FL 33566

APPROVED
AND
FILED
98 DEC -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 98
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	Same	26	Same	59-343-6949		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		30			
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent

PRINCE, FREDERICK K
1905 SOUTH FRONTAGE ROAD
PLANT CITY FL 33566

10. Name and Address of New Registered Agent

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	

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 Fred K. Prince **Fred K. Prince President** **Nov. 10, 1998**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Fred K. Prince			1.2 NAME			
STREET ADDRESS	4015 Shoreside Cir.			1.3 STREET ADDRESS			
CITY-ST-ZIP	Tampa, FL 33624			1.4 CITY-ST-ZIP			
TITLE	Vice President	<input type="checkbox"/> DELETE		2.1 TITLE			
NAME	Louis Destino			2.2 NAME			
STREET ADDRESS	4445 Ranchwood Ln.			2.3 STREET ADDRESS			
CITY-ST-ZIP	Tampa, FL 33624			2.4 CITY-ST-ZIP			
TITLE	Secretary/Treasurer	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Edmund Faust			3.2 NAME			
STREET ADDRESS	604 Falcon Crest Dr.			3.3 STREET ADDRESS			
CITY-ST-ZIP	Plant City, FL 33565			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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)(f), 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: Fred K. Prince **Fred K. Prince President** **Nov. 10, 1998** (813)754-3930
Signature and typed or printed name of signing officer or director Date Daytime Phone #

0062711

CR2E034 (5/98)