

P97000095651

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Morgan Asset Management Company, Inc.

Enclosed is a Change of Address for the principal place of business for the Corporation along with the Filing Fee of \$35.00.

FROM: Morgan Asset Management Company, Inc.

10660 75th Street

Largo, Florida 33777

813-548-9751

300002535153--4
-05/26/98--01060--012
*****35.00 *****35.00

FILED

98 JUN 17 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 6/18

R.A. office change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

MORGAN ASSET MANAGEMENT COMPANY, INC.
10660 75TH STREET
LARGO, FL 33777

SUBJECT: MORGAN ASSET MANAGEMENT COMPANY, INC.
Ref. Number: P97000095651

We have received your document for MORGAN ASSET MANAGEMENT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered office the enclosed form should be completed and returned to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00031197

RECEIVED
98 JUN 17 AM 8:23
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

FILED
98 JUN 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Morgan Asset Management Company, Inc.

2. The street address of the current registered office:

10776 64TH Ave N
Seminole, FL 33772

3. The street address of the new registered office:

10660 75TH Street
Largo, FL 33777

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 6/12/98

Debora D. Morgan
(Signature of Registered Agent)

Debora D. Morgan
(Printed or Typed Name)

Filing Fee: \$35.00