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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000031300

1. Corporation Name

MORRIS MARINE CONSTRUCTION, INC.

Principal Place of Business

1962 EVENTIDE ROAD
JACKSONVILLE FL 32259

Mailing Address

1962 EVENTIDE ROAD
JACKSONVILLE FL 32259

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1998

4. FEI Number

593515709

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

21 1962 Eventide Rd

Suite, Apt. #, etc.

2a. Mailing Address

26 1962 Eventide Rd

Suite, Apt. #, etc.

22 City & State

23 Jacksonville, FL

Zip

24 32259

Country

25 USA

27 City & State

28 Jacksonville, FL

Zip

29 32259

Country

30 USA

9. Name and Address of Current Registered Agent

MORRIS, MASON H
1983 STATE ROAD 13 NORTH
JACKSONVILLE FL 32259

10. Name and Address of New Registered Agent

81 Name

82 Morris, Mason H.

83 Street Address (P.O. Box Number is Not Acceptable)

84 1962 Eventide Ave

85 City

86 Jacksonville

FL

87 Zip Code

88 32259

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 D ☐ DELETE

NAME MORRIS, MASON H
STREET ADDRESS 1983 STATE ROAD 13 NORTH
CITY-ST-ZIP JACKSONVILLE FL 32259

TITLE V. President ☐ DELETE

NAME Church, James K
STREET ADDRESS 1962 Eventide Ave
CITY-ST-ZIP Jacksonville, FL 32259

TITLE V. President ☒ DELETE

NAME Church, James M
STREET ADDRESS 1960 Eventide Ave
CITY-ST-ZIP Jacksonville, FL 32259

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 D ☒ Change ☐ Addition

1.2 NAME Morris, Mason H.
1.3 STREET ADDRESS 1962 Eventide Ave
1.4 CITY-ST-ZIP Jacksonville, FL 32259

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

MORRIS MARINE CONSTRUCTION, INC.

Date

Daytime Phone #

CR2E034 (11/98)