2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 8:00 am **Secretary of State** DOCUMENT # P98000055793 1. Entity Name 03-10-2004 90030 009 ***150.00 MORTON FENCE, INC. Principal Place of Business Mailing Address 2033 HIGHWAY 98 NORTH OKEECHOBEE FL 34972 P.O. BOX 644 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address 2033 Hwy. 98 0 Box 644 MOORE CR2E034 (11/03) City & State 4. FE! Number Applied For 65-0846578 reechobee Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 2033 HIGHWAY 98 NORTH OKEECHOBEE FL 34972 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition PD TITI F ☐ Delete TITLE Change NAME MORTON, SHIRLEY NAME 2033 HIGHWAY 98 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MORTON, JAMES NAME STREET ADDRESS 2033 HIGHWAY 98 NORTH STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MARAF MORTON, MATTHEW NAME STREET ADDRESS 2930 HWY, 710 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Shirley Morton PD 3/1/04 863-763_2210
NING OFFICER OR DIRECTOR

FILED