

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1998 / 1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90089 009 ***158.75

DOCUMENT # P98000074061

1. Corporation Name

MORRIS & EARL, INC.

Principal Place of Business

998 NW 201st Street
Miami, Florida 33169

Mailing Address

P.O. Box 640513
Miami, Florida 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 24, 1998

4. FEI Number

65-0873973

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 998 NW 201st Street

2a. Mailing Address

26 P.O. Box 640362

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Miami, Florida

28 City & State

North Miami Beach, FL

24 Zip

33169

25 Country

U.S.

29 Zip

33164

30 Country

U.S.

9. Name and Address of Current Registered Agent

TITAN TAYLOR
998 NW 201st Street
Miami, Florida 33169

10. Name and Address of New Registered Agent

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

TITAN TAYLOR

4/30/99

Signature, add 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 TITAN TAYLOR
STREET ADDRESS 998 NW 201st Street
CITY-STATE-ZIP Miami, Florida 33169

TITLE D ☐ DELETE
NAME EARL STEPHENS
STREET ADDRESS 19762 NW 88th Avenue
CITY-STATE-ZIP Miami, Florida 33018

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/T ☐ Change ☒ Addition
1.2 NAME TITAN TAYLOR
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE D/S ☐ Change ☒ Addition
2.2 NAME EARL STEPHENS
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE D/P ☐ Change ☒ Addition
3.2 NAME MORRIS TAYLOR
3.3 STREET ADDRESS 998 NW 201st Street
3.4 CITY-STATE-ZIP Miami, Florida 33169

4.1 TITLE D/V ☐ Change ☒ Addition
4.2 NAME MARK STEPHENS
4.3 STREET ADDRESS 998 NW 201st Street
4.4 CITY-STATE-ZIP Miami, Florida 33169

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 on an attachment with an address.

SIGNATURE

TITAN TAYLOR, Treasurer 4/30/99 (305) 829-7890

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)