

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90746 001 ***600.00

DOCUMENT # P98000097183

1. Entity Name

MORGAN EQUITY INVESTORS, INC.

Principal Place of Business

**2021 SUNNYDALE BOULEVARD
 CLEARWATER FL 33765**

Mailing Address

**2021 SUNNYDALE BOULEVARD
 CLEARWATER FL 33765**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3546300

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**THORN, W. THOMPSON III
 101 E. KENNEDY BLVD., STE. 2800
 TAMPA FL 33602**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, LARRY C 2021 SUNNYDALE BOULEVARD CLEARWATER FL 33765	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list Exhibit "A"	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

EXHIBIT "A"

OFFICERS AND DIRECTORS OF MORGAN EQUITY INVESTORS, INC.

<u>Name and Address</u>	<u>Title</u>
Larry C. Morgan 2021 Sunnydale Boulevard Clearwater, Florida 33765	Director, Chairman, CEO, and President
Shuichi Ishibashi 50 Century Boulevard Nashville, Tennessee 37214	Director and Executive Vice President
Larry Magee 333 East Lake Street Bloomington, IL 60108	Director and Vice President
Terry Reedy 333 East Lake Street Bloomington, IL 60108	Director, Vice President and Treasurer
W. Thompson Thorn, III 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602	Director and Assistant Secretary
Jim Downing 333 East Lake Street Bloomington, IL 60108	Secretary
Kevin J. Slattery 2021 Sunnydale Boulevard Clearwater, Florida 33765	CFO and Controller
Russell Rouse 2021 Sunnydale Boulevard Clearwater, Florida 33765	Assistant Controller