

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90560 001 ***300.00

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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**

55026968



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3546300

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **MORGAN, LARRY C**
STREET ADDRESS **2021 SUNNYDALE BOULEVARD**
CITY-ST-ZIP **CLEARWATER FL 33765**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **See**
CITY-ST-ZIP **attached**

TITLE **D** ☒ Delete
NAME **ISHIBASHI, SHUICHI**
STREET ADDRESS **50 CENTURY BLVD**
CITY-ST-ZIP **NASHVILLE TN 37214**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **list**
CITY-ST-ZIP **for**

TITLE **D** ☒ Delete
NAME **MAGEE, LARRY**
STREET ADDRESS **333 EAST LAKE STREET**
CITY-ST-ZIP **BLOOMINGDALE IL 60108**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **Current**
CITY-ST-ZIP **Status**

TITLE **D** ☒ Delete
NAME **REEDY, TERRY**
STREET ADDRESS **333 EAST LAKE STREET**
CITY-ST-ZIP **BLOOMINGDALE IL 60108**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **Current**
CITY-ST-ZIP **Status**

TITLE **D** ☒ Delete
NAME **THOMPSON, THORN W III**
STREET ADDRESS **101 EAST KENNEDY BLVD**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **Current**
CITY-ST-ZIP **Status**

TITLE **SD** ☒ Delete
NAME **DOWNING, JIM**
STREET ADDRESS **333 EAST LAKE STREET**
CITY-ST-ZIP **BLOOMINGDALE IL 60108**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **Current**
CITY-ST-ZIP **Status**

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.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** *[Signature]* **DATE** *4/14/03* **DAYTIME PHONE #** *727-4413722*

CR2E034 (10/02)

MORGAN FIRE & AUTO, INC.

Equity Investors, Inc.

Updated 12/11/02

BUSINESS ADDRESS

Larry C. Morgan	2021 Sunnydale Boulevard, Clearwater FL 33765
Mark Emkes	50 Century Boulevard, Nashville, TN 37214
Larry J. Magee	333 East Lake Street, Bloomindale, IL 60108
Terry Reedy	333 East Lake Street, Bloomindale, IL 60108
W. Thompson Thorn, III	101 East Kennedy Blvd., Suite 2800, Tampa, FL 33602
Stuart Watterson	2021 Sunnydale Boulevard, Clearwater FL 33765

TITLES

Stuart Watterson	Director, CEO and President
Larry C. Morgan	Chairman Emeritus
Terry Reedy	Vice President and Treasurer
W. Thompson Thorn, III	Director and Assistant Secretary
Matt Hoskins	Executive Vice President, Store Operations
James S. Downing	Secretary
Kevin J. Slattery	CFO and Controller
Craig White	Assistant Secretary
David E. Seale	Assistant Controller
	Assistant Secretary
	Assistant Secretary

Attachment
P9800009718 3/58026968