DOCUMENT # P99000055376

MORGAN AUTOMOTIVE, INC.

Principal Place of Business
2433 OKEECHOBEE RD
FORT PIERCE FL 34950

Mailing Address

2433 OKEECHOBEE RD FORT PIERCE FL 34950

3. Mailing Address	1
Suite, Apt. #, etc.	
City & State	
	Suite, Apt. #, etc.

FILED May 04, 2001 8:00 am Secretary of State

05-04-2001 90018 032 ***150.00



DO NOT WRITE IN THIS SPACE

					(
City & State		City & State			4. FEI Number NOT APPLICABLE Applied For
- <u>-</u> -					Not Applicable
Zip _	Country	Zip	Coun	try 	5. Certificate of Status Desired \$8.75 Additional
- 6	Name and Address of Current	Declared Acous		· · · · · · · · · · · · · · · · · · ·	Fee Required
<u> </u>	Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent
MORGAN				Name	
MORGAN, JOHNNY A 5415 PINETREE DR FORT PIERCE FL 34982				Street Addr	dress (P.O. Box Number is Not Acceptable)
FUR! FIERUE FL 34902					

City

(NOTE: Registered Agent signature required when reinstating)

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.

	·	
9.	This corporation is eligible to satisfy its Intan	gible
	Tax filing requirement and elects to do so.	
	(See criteria on back)	\Box

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

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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

Zip Code

DATE

	····				į
11. OFFICERS AND DIRECTORS			12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, JOHNNY A 5415 PINETREE DR FORT PIERCE FL 34982	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, KANDICE D 5415 PINETREE DR FORT PIERCE FL 34982	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	Addition

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. with an address, with all other like empowered