2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P99000089244** Feb 04, 2000 8:00 am **Secretary of State** AMERICAN INVESTMENT GROUP OF MORRIS BROS., INC. 02-04-2000 90015 030 ***158.75 Principal Place of Business Mailing Address 885 HWY 71 SOUTH 885 HWY 71 SOUTH MARIANNE FL 32448 MARIANNE FL 32448-5307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State *59-3*602463 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS. CHARLES C Street Address (P.O. Box Number is Not Acceptable) 885 HWY 71 SOUTH **MARIANNE FL 32448** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Delete TITLE MORRIS, CHARLES C NAME NAME STREET ADDRESS 885 HWY 71 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP~ MARIANNE FL 32448 TITLE ☐ Change ☐ Addition ☐ Delete TITLE MORRIS, CARY E NAME STREET ADDRESS STREET ADDRESS 885 HWY 71 SOUTH CITY-ST-7IP CITY-ST-ZIP MARIANNE FL 32448 ☐ Change Addition ☐ Delete TITLE NAME ___ NAME HIERS, JED M STREET ADDRESS STREET ADDRESS PO BOX 550 CITY-ST-ZIP CITY-ST-ZIP **BRISTOL FL 32321** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.