

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

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**FILED**

98 AUG 21 PM 2:48

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # S32114**

1. Corporation Name

**Morgan Tire & Auto, Inc.**

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **2021 Sunnydale Blvd.**

Suite, Apt. #, etc.

22 City & State

23 **Clearwater, FL**

Zip

24 **33765**

Country

25 **USA**

2a. Mailing Address

26 **2021 Sunnydale Blvd.**

Suite, Apt. #, etc.

27 City & State

28 **Clearwater, FL**

Zip

29 **33765**

Country

30 **USA**

3. Date Incorporated or Qualified

**2/15/91**

4. FEI Number

**59-3049617**

Applied For

Not Applicable

6. 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

6. Name and Address of Current Registered Agent

**Larry C. Morgan**  
**2021 Sunnydale Blvd.**  
**Clearwater, FL 34625**

10. Name and Address of New Registered Agent

81 Name

**Larry C. Morgan**

82 Street Address (P.O. Box Number Is Not Acceptable)

**2021 Sunnydale Blvd.**

83

84 City

**Clearwater**

**FL**

85 Zip Code

**33765**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director, President**  Change  Addition  
 1.2 NAME **Larry C. Morgan**  
 1.3 STREET ADDRESS **2021 Sunnydale Boulevard**  
 1.4 CITY-ST-ZIP **Clearwater, FL 33765**

2.1 TITLE **Secretary, Director**  Change  Addition  
 2.2 NAME **Patricia B. Morgan**  
 2.3 STREET ADDRESS **2021 Sunnydale Boulevard**  
 2.4 CITY-ST-ZIP **Clearwater, FL 33765**

3.1 TITLE **Vice President**  Change  Addition  
 3.2 NAME **William A. Long, Jr.**  
 3.3 STREET ADDRESS **2021 Sunnydale Boulevard**  
 3.4 CITY-ST-ZIP **Clearwater, FL 33765**

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS **100002624301 - - 3**  
**-08/25/98--01022--018**  
**\*\*\*\*\*550.00 \*\*\*\*\*550.00**

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS **100002624301 - - 3**  
**-08/25/98--01022--020**  
**\*\*\*\*\*8.75 \*\*\*\*\*8.75**

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-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, or on an attachment with an address.

SIGNATURE:

**Larry C. Morgan**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Larry C. Morgan, President**

(813) 441-3727

Daytime Phone #

CR2E034 (10/97)