

ANNUAL REPORT  
1997



Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S54642

(1)

1. Corporation Name

MORGAN PARKER, INC.

Principal Place of Business

19495 BISCAYNE BLVD  
SUITE 411  
NORTH MIAMI BEACH FL 33180  
US

Mailing Address

19495 BISCAYNE BLVD  
SUITE 411  
NORTH MIAMI BEACH FL 33180-2319  
US

2. Principal Place of Business

21 Suite, Apt. #, etc. 411

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MCDONOUGH, BRIAN J  
150 W FLAGLER ST #2200  
MIAMI FL 33130

3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

05/10/1996

4. FEI Number

65-0263618

Applied For

Not Applicable

5. 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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

~~ERIC GOTTIEB~~ Tim Powers

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

9 FIESTA WAY  
Ft. Lauderdale, FL 33301

83 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02 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 607.0508, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
1 GOTTIEB, ERIC  
1113 SE 11 ST  
FT. LAUDERDALE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP  
ERIC GOTTIEB  
9 FIESTA WAY  
Ft. Lauderdale, FL 33301

☐ Change ☐ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do 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

FILED  
Jun 05 1997 8:00am  
Secretary of State



CP2E034 (9/96)

11/7/97 215-521-9861