**PROFIT CORPORATION** ANNUAL REPORT.

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90142 001 \*\*\*150.00

## DOCUMENT # V22628 1. Corporation Name MORGAN, HOWEN & CO.

Principal Place of Business .

Mailing Address

818 SE 4 ST. #405

P.O. BOX 030488

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FORT LAUDFERDALE FL 33301	FT. LAUDERDALE FL 33303					
			DO NOT WRITE IN THI	S SPACE		
			3. Date Incorporated or Qualifed			
			03/20/1992			
Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
21			65-0336447	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional		
22	27	and the second of	5. Certificate of Status Desired	Fee Required		
City & State	City & State		6, Election Campaign Financing	\$5.00 May Be		
23	28		Trust Fund Contribution	Added to Fees		
Zip Country	Zip Cou	intry	8. This corporation owes the current year In			
24 25	2930		Personal Property Tax.	☐ YesNo		
9. Name and Address of Curr	10. Name and Address of New Registered	d Agent				
ADAMS, S.C.		81 Name	lo Constock			
818 S.E. 4TH ST. APT. 405 FT LAUDERDALE FL 33301		82 Street Address (P.O. Box Number is Not Acceptable) 818 SE 49955				
		83 Phillip # 405				
		84 City 7.	LAUDERDALE FI	L 85 Zin Code / 3 3 30 /		

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								
_	m familiar with, and accept the obligations of, Section	1 607,0505, Florid	,	PRESIDENT		4-12	-99	
SIGNATURE	Signature typed or printed name of registered agent and title if applicable		OMSTOCLE egistered Agent signature :	1	DATE	1 12	<u>'</u> '	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES	TO OFFICERS AN	D DIRECTOR	IS IN 12	
TITLE	PST	☐ DELETE	1.1 TITLE			☐ Change	Addition	
NAME	COMSTOCK, JO	'	1.2 NAME					
STREET ADDRESS	818 SE 4 ST. #405		1.3 STREET ADDRESS	•				
CITY-ST-ZIP	FORT LAUDERDALE FL		1.4 CITY-ST-ZIP					
TITLE	D	☐ DELETE	2.1 TITLE			Change	Addition	
NAME	COMSTOCK, JO		2.2 NAME	•			i	
STREET ADDRESS	818 SE 4 ST. #405		2.3 STREET ADDRESS				ļ	
CITY-ST-ZIP	FORT LAUDERDALE FL		2.4 CITY-ST-ZIP					
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TITLE		☐ DELETE	4,1 TTLE			Change	☐ Addition	
NAME	·		4. 2 NAME					
STREET ADDRESS			4.3 STREET ADDRESS					
CITY-ST-ZIP		- <u>-</u>	4.4 CITY-ST-ZIP					
TITLE		☐ DELET <b>E</b>	5.1 TITLE			Change	Addition	
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREET ADDRESS					
CITY-ST-ZIP		·	5.4 CITY-ST-ZIP					
TITLE		☐ DELETE	6.1 TITLE			Change	Addition	
NAME			6.2 NAME				ļ	
STREET ADDRESS			6.3 STREET ADDRESS		·		}	
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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, with all other like empowered.