FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # 487944 Secretary of State** 1. Entity Name KING MORRIS LODGES, INC. 02-19-2001 90028 020 ***150.00 Principal Place of Business Mailing Address 3911 BROADWAY 3911 BROADWAY P.O. BOX 078797 P.O. BOX 078797 00018232 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1647304 Not Applicable Country = Country **\$8.75** Additional -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 145 OCEAN AVENUE, APT. 609 PALM BEACH SHORES FL 33404 Zip Code City FL 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. SIGNATURE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CRZE034 (10/00) ☐ Change ☐ Addition TITLE TITLE ☐ Delete MORRIS, ROBERT K NAME NAME 220 CHURCHILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition ☐ Change ☐ Detete TITLE TITLE MORRIS, DOROTHY K NAME NAME STREET ADDRESS STREET ADDRESS 145 OCEAN AVE PALM BCH SHRS, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MORRIS, PAUL K NAME NAME 14721 GRANDVIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS ☐ Addition TITLE ☐ Delete TITLE NAME MORRIS, ROBERT E NAME STREET ADDRESS STREET ADDRESS 145 OCEAN AVE CITY-ST-ZIP CITY-ST-ZIP PALM BCH SHRS, FL 00000 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE

Bober Prous Robert E. Morris

2/13/2001 561-842-8041

Daytime Phone #