

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000002824

FILED
Jan 10, 2003
Secretary of State

Entity Name: MORSE HOLDING COMPANY OF PALM BEACH COUNTY

Current Principal Place of Business:

4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4847 FRED GLADSTONE DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

4847 FRED GLADSTONE DRIVE
WEST PALM BEACH, FL 33417

FEI Number: 65-0888855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACKENHEIMER, E D
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417

Name and Address of New Registered Agent:

GACKENHEIMER, E D
4847 FRED GLADSTONE DRIVE
WEST PALM BEACH, FL 33417

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:

01/10/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GACKENHEIMER, E D
Address: 4847 FRED GLADSTONE MEMORIAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: MCCULLUM, JANET
Address: 4847 FRED GLADSTONE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: BOORD, E S
Address: 4847 FRED GLADSTONE MEMORIAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GACKENHEIMER, E D
Address: 4847 FRED GLADSTONE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: MCCULLUM, JANET N
Address: 4847 FRED GLADSTONE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: BOORD, E S
Address: 4847 FRED GLADSTONE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. DREW GACKENHEIMER

D

01/10/2003

Electronic Signature of Signing Officer or Director

Date