2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am § Secretary of State 238091 DOCUMENT # 1. Entity Name 03-13-2002 90114 021 ***158.75 MORSE OPERATIONS, INC. Principal Place of Business Mailing Address 6363 NW 6 WAY 6363 NW 6 WAY **STE 400** STE 400 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0558323 Not Applicable Zip Country ⇒ Zip 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 Name MACINNES, DENNIS M. Street Address (P.O. Box Number is Not Acceptable) MORSE OPERARTIONS INC **STE 400** FT. LAUDERDALE FL 33309 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01 Addition TITLE TITLE ☐ Change ☐ Delete MORSE, EDWARD J NAME NAME 6363 NW 6 WAY, STE 400 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP DP Change ☐ Addition TITLE ☐ Delete TITLE NAME MORSE, EDWARD J.,JR. NAME STREET ADDRESS 6363 NW 6 WAY, STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition TITLE ☐ Delete TITLE Change NAME BEAVER, RICHARD NAME STREET ADDRESS STREET ADDRESS 6363 NW 6 WAY, STE 400 FT. LAUDERDALE FL. CITY-ST-ZIP . . CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACINNES, DENNIS M NAME NAME STREET ADDRESS 6363 NW 6 WAY STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 [Change ☐ Addition TITLE X Delete MACINNES. DENNIS R NAME NAME STREET ADDRESS 6363-NW-67H-AVE-STE-400 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. 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 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 treatee empowered in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FICER OF DIRECTOR ALV/Treasurer

CITY-ST-ZIP

SIGNATURE:

of the corporation or the receiver or treatee empowered changed, or on an attachment with an address, with all

954-351-0055

2/18/02

FILED