2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238091

Entity Name: MORSE OPERATIONS, INC.

Current Principal Place of Business:

2850 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483

Current Mailing Address:

2850 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483 US

FEI Number: 59-0558323 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC 1200 SOUTH PINE ISLAND ROAD MIAMI, FL 33324 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN/CEO Title PRESIDENT/COO

Name MORSE, III, EDWARD J. Name COLELLA, CARMINE

Address 2850 SOUTH FEDERAL HIGHWAY Address 2850 SOUTH FEDERAL HIGHWAY

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title ST Title EXEC. VP

Name MACINNES, DENNIS M Name HOFFMAN, RANDY

Address 2850 SOUTH FEDERAL HIGHWAY Address 2850 SOUTH FEDERAL HIGHWAY

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS M. MACINNES

SECRETARY/TREASURER 01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 28, 2019

Secretary of State

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