2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22628

Entity Name: MORGAN, HOWEN & CO.

Current Principal Place of Business:

3507 OAKS WAY

#302

POMPANO BEACH, FL 33069

Current Mailing Address:

3507 OAKS WAY #302

POMPANO BEACH, FL 33069 US

FEI Number: 65-0336447 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, SALVATORE C 3507 OAKS WAY #302

POMPANO BEACH, FL 33069 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

FILED Apr 10, 2016

Secretary of State

CC7975872407

Officer/Director Detail:

Title VP

Name COMSTOCK, MARY J Address 3507 OAKS WAY

#302

City-State-Zip: POMPANO BEACH FL 33069

SIGNATURE: MARY J COMSTOCK

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.

Electronic Signature of Signing Officer/Director Detail

VP

04/10/2016 Date