## FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

Apr 16, 2002 8:00 am § Secretary of State 590975 DOCUMENT # 1. Entity Name MORGAN'S CAR SALES, INC. 04-16-2002 90149 038 \*\*\*150.00 Principal Place of Business Mailing Address 2766 US HWY 441-27 2766 US HWY 441-27 FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1864018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, LUCILLE V Street Address (P.O. Box Number is Not Acceptable) 05351 MAGNOLIA RIDGE RD FRUITLAND PARK FL 34731 Zip Code 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. ŠÍGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01 MORGAN, JOE L NAME NAME 05351 MAGNOLIA RIDGE RD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MORGAN, LUCILLE V. NAME 05351 MAGNOLIA RIDGE RD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD. Delete TITLE Change ☐ Addition MORGAN, RANDALL L. NAME NAME STREET ADDRESS 37245 GRAYS AIRPORT RD STREET ADDRESS LADY LAKE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition Harold NAME NAME 4035 STREET ADDRESS STREET ADDRESS heesburg CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change DIDE ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Date Date V. Morgan Sec'ty Treas