

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A94000000916

1. Entity Name

THE OLD MORGAN, LIMITED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -1 AM 10:33

Principal Place of Business

1415 DEAN ST.
FORT MYERS FL 33901

Mailing Address

P.O. BOX 788
FT. MYERS FL 33902-0788

2. Principal Place of Business

3. Mailing Address

1415 DEAN STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#103

City & State

City & State

FORT MYERS FL

Zip

Country

Zip

Country

33901

U.S.A.

4. FEI Number

65-0537692

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVIES, CHRISTOPHER N ESQ.
12601 WORLD PLAZA LANE
SUITE #2
FORT MYERS FL 33907

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$550,000.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # P94000048859
NAME THE OLD MORGAN, INC.
STREET ADDRESS 1415 DWAN STREET
CITY - ST - ZIP FORT MYERS FL 33901

STREET ADDRESS 1415 DEAN STREET
CITY - ST - ZIP FORT MYERS FL 33901

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14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

4-14-00

Date

(941) 337-5677

Daytime Phone #