

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A94000000916

FILED
Apr 24, 2003
Secretary of State

Entity Name: THE OLD MORGAN, LIMITED

Current Principal Place of Business:

C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086

New Principal Place of Business:

Current Mailing Address:

C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086

New Mailing Address:

FEI Number: 65-0537692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D ESQ
BELOFF & SCHWARTZ
1111 LINCOLN RD. #400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 550,000.00

Amount of Capital Contributions in Florida to date: 550,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DEAN BUILDING GROUP, LLC

Address: 1500 HARBOR BLVD, %LINCOLN HARBOR YACHT CL

City-St-Zip: WEEHAWKEN, NJ 07086

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: STEVEN ISRAEL

PRES

04/24/2003

Electronic Signature of Signing General Partner

Date