2001 Uniform Business Repo	RT (UBR)	$\mathcal{U}$
DOCUMENT # 4 98 00000 2464 1. Entity Name	Alem	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
MORZI invertment LTD	,	OI FEB -6 PM 3:41
Principal Place of Business  1649 NE 1945+  And Presidential Way  Mailing Address  1401 BLich  St 1100		01720 0 111 3-41
1044 Minori Black Ft 33179  2. Principal Place of Business  1649 NE 194-+ 1401 BRICE	Kell Ave	
Suite, Apt. #, etc.  AKA Presidential way Ste 1100		DO NOT WRITE IN THIS SPACE
City & State  1-MiAmi Beach FL MiAmi, F.	L	4. FEI Number Applied For Not Applicable
33179 Country 2ip 33131	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	VO 74	7. Name and Address of New Registered Agent
Scott P. Hollingsworth	Name	
1649 NE 1945t	Street Address (	(P.O. Box Number is Not Acceptable)
ARA PRESIDENTIAL WAY		
NORTH MIAMI BEACH, FL 33179	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: F	Ceneral Pants	1 - 31 - 01  d when reinstating)  DATE
9. Capital Contributions as Shown on record. / 500, 500 in FLORIDA to date	Contributions	JOO 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
A GENERAL PARTNER THAT IS A BUSINESS ENTI		TERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the  12. GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
DOCUMENT! P98000093020  NAME Morzi Investment, Inc.  STREET ADDRESS 11,049 NE 194 ST., Presidential way  CITY-ST-ZIP North Miami Beach, PL 33179	STREET ADDRESS CITY-S1-ZIP	800003661178-40 -02/08/0101031001/
DOCUMENT ≠	STREET ADDRESS	******8.75 ******8.75 8
NAME STREET ADDRESS CITY-ST-ZIP 15	CITY-ST-ZIP	8000036611780.7 -02/08/01010310027/
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STREET ADDRESS CITY-ST-ZIP	CITY-ST-ZIP	
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: Ocol D. Hwlingswath 1-31-2001 305-3-3-2519 SIGNATURE: Date Daytime Phone #		

January 2, 2001

Dear Sirs:

It has come to my attention that I have not received the 2000 Profit Corporation Annual Report Packet that was paid in prior years.

Kindly note the address change that might be causing the confusion.

HAIN 70

Morzi Investment Inc. & Morzi Investment Ltd.  $1649 \text{ NE } 194^{\text{th}} \text{ St.}$ 

aka: Presidential Way North Miami Beach, FL

33179-6444