FILED

CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # F69442 1. Entity Name 04-11-2002 90662 006 ***150.00 P. H. MORTON CO., INC. Mailing Address Principal Place of Business C/O THOMAS P. FLAVIN. CPA C/O THOMAS P. FLAVIN. CPA 3210 N. WICKHAM RD SUITE 5 3210 N. WICKHAM RD. SUITE 5 MELBOURNE FL 32935 MELBOURNE FL 32935 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2176510 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLAVIN, THOMAS P. CPA Street Address (P.O. Box Number is Not Acceptable) 330 FIFTH AVENUE INDIALANTIC EL 32903 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE DP ☐ Delete MORTON, PAUL H NAME NAME STREET ADDRESS 180 BERKELEY ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SATELLITE BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MORTON, JOSEPHINE M STREET ADDRESS STREET ADDRESS 180 BERKELEY ST CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: