	PROFIT PORATION JAL REPORT <b>1996</b>			Sandra Secret	RTMENT OF STATE B. Mortham ary of State CORPORATIONS		1-2
OCUI	MENT #	F94000	0011	56 (8)			
MORGAN INTERNATIONAL MARKETING INC.							
·	e of Business		Mailing /				EL BUSSE SULLI UESUS LITTUL SLEUL DIZIO ULILI 1831
9261 \$ MILLCREEK CT PO BOX 260148 HIGHLANDS RANCH CO 80126-0148 HIGHLANDS RANCH CO 80 US US					80126-0148		
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	lace of Business	Coole RA		ng Address . <b>o</b> . 😘	× 3016	4. FEI Number 84-1203771	Applied For Not Applicable
Suite, Apt #, etc			Suite Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
City & State	;	NC		State	NC	6. Election Campaign Financing	
1大   286   <b>28</b> 6	L	Country	Zip	8607	Country		for intangible tax under s. 199 032
206		しらわ I Address of Current			[30] 0 5 th	Florida Statutes  10. Name and Address of New	Yes X No Registered Agent
PLA	INTATION FL 3	<del>1</del> 3324			210	1 Sunset Pt	·
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SIGNATURE: Anne O. Morgan, President 7/11/96 (704) 262-1322

F94000001156

## Florida-Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Floi Co:	da Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office egistered agent, or both, in the State of Florida.
1a.	The name of the corporation is:  Morgan International Marketing, Inc.
1b.	Date of incorporation June 12, 1992 Corp.  Document number 921059933
2.	The name and address of the current registered agent and office:  CT Corporation System
	1200 S. Pine Island Road, Plantation, FL 33324
	ne name and address of the new registered agent and office:  (P.O. Box Not Acceptable)
	of Sunsat Pr. Rd # 1305 Clearunter Fl 34625
of i	street address of its registered agent and the street address of the business office s registered agent as changed will be identical.  The change was authorized by resolution duly adopted by its board of directors or by officer so authorized by the board.  SIGNATURE  Typed or printed name and title
PR IN AG WI PL	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED ENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT E OBLIGATION OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE BY: Wiginia (: Morgan)  (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91) FILING FEE: \$35.00