

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001871

FILED  
Apr 09, 2002 8:00 AM  
Secretary of State

Entity Name: MORNING CALM MANAGEMENT, INC.

## Current Principal Place of Business:

3310 S. OCEAN BLVD.  
SUITE 728D  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

3310 S. OCEAN BLVD.  
SUITE 728D  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

FEI Number: 65-0552486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON-SMITH, KAYE  
3310 S. OCEAN BLVD.  
SUITE 728D  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

HAMILTON-SMITH, KAYE  
3310 S. OCEAN BLVD.  
SUITE 728  
HIGHLAND BEACH, FL 33487 US

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:

04/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAMILTON-SMITH, KAYE  
Address: 3310 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S ( ) Delete  
Name: JOHNSTON, DAVID  
Address: 3310 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID JOHNSTON

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04/09/2002

Electronic Signature of Signing Officer or Director

Date