

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 31 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000677 (1)

1. Corporation Name  
MORGAN PF, INC.

Principal Place of Business  
1825 NW AMBERGLEN CT., #200  
BEAVERTON OR 97006

Mailing Address  
1825 NW AMBERGLEN CT., #200  
BEAVERTON OR 97006



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address <i>corp or credit Alliance Inc</i>		3. Date Incorporated or Qualified 02/10/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 93-1203429	Applied For Not Applicable
22	City & State	27	300 LIGHTING WAY	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	SECAUCUS, NJ	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	07096	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	USA		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED CORPORATE SERVICES, INC. 801 NE 167TH ST., #300 NORTH MIAMI BEACH FL 33162		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDCE <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOPER, PHILIP D	1.2 NAME	
STREET ADDRESS	300 LIGHTING WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07096	1.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKERSON, HAL B	2.2 NAME	VSD
STREET ADDRESS	300 LIGHTING WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07096	2.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTHMAN, MARTIN R	3.2 NAME	
STREET ADDRESS	300 LIGHTING WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07096	3.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALGE, ROBERT J	4.2 NAME	
STREET ADDRESS	300 LIGHTING WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07096	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, BRUCE B	5.2 NAME	
STREET ADDRESS	300 LIGHTING WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07096	5.4 CITY-ST-ZIP	
TITLE	VDCO <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KALLICK, SANDY	6.2 NAME	
STREET ADDRESS	7487 RIDGE RD., #1000	6.3 STREET ADDRESS	300 LIGHTING WAY
CITY-ST-ZIP	HANOVER MD 21078	6.4 CITY-ST-ZIP	SECAUCUS, NJ 07096

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Martin Rothman* *MARTIN ROTHMAN*  
Executive VP *3/25/98* (201) 601-9000

CR2E034 (10/97)