FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 21, 2001 8:00 am DOCUMENT # F9700000677 **Secretary of State** 1. Entity Name MORGAN PF, INC. 02-21-2001 90005 002 ***150.00 Principal Place of Business Mailing Address 1625 NW AMBERGLEN CT., #200 C/O ORIX CREDIT ALLIANCE INC 300 LIGHTING WAY **SUITE 125** BEAVERTON OR 97006 SECAUCUS NJ 07096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 93-1203429 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 Zip Code City 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: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00) POCE TITLE TITLE Delete KALLICK, SANDY NAME COOPER, PHILIP D NAME 300 LIGHTING WAY STREET ADDRESS STREET ADDRESS 300 LIGHTING WAY SEGULCUS NJ CITY-ST-ZIP CITY-ST-ZIP 07096 SECAUCUS NJ 07096 ☐ Change TITLE VSD ☐ Delete TITLE NAME PARKERSON, HAL B NAME STREET ADDRESS STREET ADDRESS 300 LIGHTING WAY CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07096 Addition TITLE Delete -- - T] Change TITLE GUSUFF, GARY NAME MCDEUITT, JOSEPH J NAME 300 LIGHTING-WAY STREET ADDRESS STREET ADDRESS 300 LIGHTING WAY 07096-1525 CITY-ST-ZIP CITY-ST-ZIP EFCAUCUS SECAUCUS NJ Delete ☐ Change Addition TITLE TITLE VD NAME SALGE, ROBERT J NAME STREET ADDRESS STREET ADDRESS 300 LIGHTING WAY CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07096 Delete TITLE TITLE ☐ Change Addition NAME NAME GORDON, BRUCE B STREET ADDRESS STREET ADDRESS 300 LIGHTING WAY CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07096 SVP,D Addition Delete TITLE TITLE ☐ Change **VDCO** NAME NAME GROSS, ERIC KALLICK, SANDY STREET ADDRESS STREET ADDRESS 1625 NW AMBERGLEN COURT 300 LIGHTING WAY CITY-ST-ZIP CITY-ST-ZIP BEAVELTON, OR 97006 SESAUCUS NJ 07096 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.

HAL B. PARKERSON