

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2002 8:00 am
Secretary of State

03-04-2002 90028 019 ***150.00

DOCUMENT # F97000000677

1. Entity Name
MORGAN PF, INC.

Principal Place of Business
1625 NW AMBERGLEN CT., #200
SUITE 125
BEAVERTON OR 97006

Mailing Address
C/O ORIX CREDIT ALLIANCE INC
300 LIGHTING WAY
SECAUCUS NJ 07096
US

2. Principal Place of Business
600 TownPark Lane
Suite, Apt. #, etc.
600 TownPark Lane

3. Mailing Address
c/o ORIX Finanacial Services, Inc.
Suite, Apt. #, etc.
600 TownPark Lane

City & State
Kennesaw, GA

City & State
Kennesaw, GA

4. FEI Number
93-1203429

Applied For
Not Applicable

Zip
30144 **Country** **US**

Zip **30144** **Country** **US**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PDCE	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KALLICK, SANDY		NAME		
STREET ADDRESS	300 LIGHTING WAY		STREET ADDRESS		
CITY-ST-ZIP	SECAUCUS NJ 07096		CITY-ST-ZIP		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PARKERSON, HAL B		NAME		
STREET ADDRESS	300 LIGHTING WAY		STREET ADDRESS	600 TownPark Lane	
CITY-ST-ZIP	SECAUCUS NJ 07096		CITY-ST-ZIP	Kennesaw, GA 30144	
TITLE	VTD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GUSOFF, GARY		NAME		
STREET ADDRESS	300 LIGHTING WAY		STREET ADDRESS	600 TownPark Lane	
CITY-ST-ZIP	SACAUCUS NJ 07096-1525		CITY-ST-ZIP	Kennesaw, GA 30144	
TITLE	SVPD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GROSS, ERIC		NAME		
STREET ADDRESS	1625 NW AMBERGLEN COURT		STREET ADDRESS	600 TownPark Lane	
CITY-ST-ZIP	BEAVERTON OR 97006		CITY-ST-ZIP	Kennesaw, GA 30144	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	V/T	
STREET ADDRESS			STREET ADDRESS	Donald R. Cox	
CITY-ST-ZIP			CITY-ST-ZIP	600 TownPark Lane	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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:  **2/15/02** **(770) 970-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)