

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000000409

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: MCDUFFIE/MORRIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

P.O. BOX 3341
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

4630 HARBOUR VILLAGE BLVD.
SUITE 1502
PONCE INLET, FL 32127

Current Mailing Address:

P.O. BOX 3341
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 52-1940798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CLIFTON JR.
444 BOUCHELLE ISLAND DR. #101
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MORRIS, CLIFTON JR.
4630 HARBOUR VILLAGE BLVD.
SUITE 1502
PONCE INLET, FL 32127 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: CLIFTON MORRIS JR.

01/14/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: C () Delete
Name: MORRIS, CLIFTON JR.
Address: 444 BOUCHELLE ISLAND DR. #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: MORRIS, ERETTA M
Address: 788 SUGARHOUSE DRIVE
City-St-Zip: PORT ORANGE, FL 32119

Title: MR. (X) Change () Addition
Name: MORRIS, CLIFTON JR.
Address: 4630 HARBOUR VILLAGE BLVD #1502
City-St-Zip: PONCE INLET, FL 32127

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: CLIFTON MORRIS JR.

PRES

01/14/2002

Electronic Signature of Signing Officer or Director

Date