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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

Jan 13, 2003 8:00 am Secretary of State G41208 DOCUMENT # 1. Entity Name 01-13-2003 90821 047 ***150.00 MORGAN MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 1881 NE 26-STREET - P. O. BOX 1438-SUITE 212 FT-LAUDERDALE FL 33302 WILTON MANORS FL-93305-US 2. Principal Place of Business 3. Mailing Address LOOD NE 3000 NE ERR Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 201 #201 City & State 4. FEI Number Applied For MANOAS 59-2292929 MANORS UILTON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33334- 208 Racumo Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, GEORGE L Street Address (P.O. Box Number is Not Acceptable) 1430-SW-10TH-ST FORT-LAUDERDALE FL 33312 LTON 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. the obligations of registered agent. Signature, typed ent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . . . ☐ Delete TITLE MORGAN, GEORGE L III NAME NAME 3000 NE 5TH TELL STREET ADDRESS 1430 SW 10 ST. STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP WILTON TITLE ☐ Delete TITLE TRINGALI, JOSEPH A NAME NAME STREET ADDRESS 3170 N FEDERAL HWY SUITE 211 B STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR