

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90233 018 ***150.00

0667400 AB

DOCUMENT # J71428

1. Entity Name
PRINCE-MORGAN RESORTS, INC.



Principal Place of Business
**4 DAGGETT COVE
DAYTONA BEACH FL 32127** *(new address)*

Mailing Address
**15229 LAKE AVE
GRAND HAVEN MI 49417**

2. Principal Place of Business
3235 South Atlantic Ave. (same)

3. Mailing Address

Suite, Apt. #, etc.

City & State
Daytona Beach FL

City & State

Zip
32118 Country

Zip Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PRINCE, BECKY S
4 DAGGETT COVE
PONCE INLET FL 32127**

7. Name and Address of New Registered Agent

Name
Prince, Becky S

Street Address (P.O. Box Number if Not Acceptable)
3235 South Atlantic Ave

City
Daytona Beach **FL** Zip Code
32118

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRINCE, REBECCA SUE <input type="checkbox"/> Delete 4 DAGGETT COVE PONCE INLET FL 32127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORGAN, TODD <input type="checkbox"/> Delete 4 DAGGETT COVE PONCE INLET-FL-32127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bryan Holt Morgan / Treasurer <input type="checkbox"/> Delete 3235 South Atlantic Ave Daytona Beach FL 32118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Prince, Rebecca Sue <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3235 South Atlantic Ave Daytona Beach FL 32118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Rebecca S. Prince, President** **1-7-03** **616 846 9574**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)