

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90179 023 \*\*\*150.00

**DOCUMENT # K38551**

1. Entity Name  
**MORGAN MOTORCARS, INC.**



Principal Place of Business  
**501 N A 1 A  
JUPTIER FL 33477  
US**

Mailing Address  
**501 N A 1 A  
JUPTIER FL 33477  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-1598752**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ERICKSON, PAUL  
501 N HWY A1A  
222 ROYAL PALM WAY  
JUPITER FL 33477**

Name

Street Address (Block Number is Not Acceptable)

**501 N Hwy A1A**

**Jupiter, FL 33477**

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **DPT**  
STREET ADDRESS **NORMAN, GREG**  
CITY-ST-ZIP **501 N HWY A1A  
JUPITER FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **NORMAN, LAURA**  
CITY-ST-ZIP **501 N HWY A1A  
JUPITER FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **EVP**  
STREET ADDRESS **ERICKSON, PAUL**  
CITY-ST-ZIP **501 N HWY A1A  
JUPITER FL**

TITLE ☒ Change ☐ Addition  
NAME **Jack Schneider**  
STREET ADDRESS **501 N Hwy A1A**  
CITY-ST-ZIP **Jupiter, FL 33477**

TITLE ☒ Delete  
NAME **AT**  
STREET ADDRESS **BARCLAY, DON**  
CITY-ST-ZIP **630 FIFTH AVE  
NEW YORK NY**

TITLE ☒ Change ☐ Addition  
NAME **VP**  
STREET ADDRESS **Eart Collins**  
CITY-ST-ZIP **501 N Hwy A1A  
Jupiter, FL 33477**

TITLE ☐ Delete  
NAME **AT**  
STREET ADDRESS **WOLF, KAREN**  
CITY-ST-ZIP **501 N A1A  
JUPITER FL 33477**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **C**  
STREET ADDRESS **DAVIS, WYNN**  
CITY-ST-ZIP **501 N. A1A  
JUPITER FL 33477**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)