2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2001 8:00 am **Secretary of State** 05-23-2001 91162 010 ***150.00

DOCUMENT # K74785 1. Entity Name MORGAN ASSOCIATES OF NAPLES, INC Principal Place of Business 557 PARKWOOD LANE 557 PARKWOOD LANE NAPLES FL 34103 NAPLES, FL 34103 770941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0185833 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired / Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ASHLEY, N. REX 1044 CASTELLO DRIVE SUITE 106 City Zip Code F NAPLES FL 34103 8. The above named entity submits this statement for the purpose of changin i its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2011 Fee will be \$650.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DPS TITLE TITLE NAME MORGAN , RUSSELL A, MAME STREET ADDRESS STREET ADDRESS 557 PARKWOOD LANE CITY - ST - ZIP CITY - ST - ZIP NAPLES FL 34103 Delete TITLE TITLE ASHLEY, N. REX NAME NAME STREET ADDRESS STREET ADDRESS 1044 CASTELLO DR # 106 CITY - ST - ZIP CITY - ST - ZIF NAPLES FL 34103 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 71P 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. N. REX ASHLEY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

STF FL32381F 1