FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with

SIGNATURE:

## Feb 12, 2002 8:00 am Secretary of State DOCUMENT # K86694 1. Entity Name 02-12-2002 90052 030 \*\*\*150 00 MICHAEL H. MORGAN, INC. Principal Place of Business Mailing Address % JOHN W. SCHUMACHER, JR. 14 FOREST GLEN CRES. 695 TARPON BAY ROAD. SUITE 14 TORONTO ONTARIO CANADA M4N2E-8 SANIBEL FL 33957-3135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0190911 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHUMACHER JOHN W., JR. Street Address (P.O. Box Number is Not Acceptable) **695 TARPON BAY ROAD** SUITE 14 SANIBEL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MORGAN, MICHAEL H. CR2E034 STREET ADDRESS 14 FOREST GLEN CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, CANADA ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sypplied with is 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 frue 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 frustee emptywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if