

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014533

FILED
Feb 11, 2003
Secretary of State

Entity Name: MORSE & CO. LLC

Current Principal Place of Business:

AVE. DE LOS INCAS, 1427 CAP. FEDERAL
POMPANO BEACH, FL 33060

New Principal Place of Business:

TEL HAY 5 FLOOR 2 APART.3
KFAR SABA< ISRAEL, IS 44201 IS

Current Mailing Address:

1591 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON MANAGEMENT, INC.
1591 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FINCON LLC
1591 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060 US

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: MICHAEL BAKERDJIAN

02/11/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPAK, MOISES
Address: AV. DE. LOS INCAS, 1427 CAP. FEDERAL
City-St-Zip: ARGENTINA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPAK, MOISES
Address: TEL HAY 5, FLOOR 2, APT 3
City-St-Zip: KFAR SABA, ISRAEL, IS 44201 IS

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MOISES SPAK

MDR

02/11/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date