

FILED
Oct 03, 2002 8:00 am
Secretary of State

06-25-2002 90444 001 ***825.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000003078

1. Entity Name

MORGAN DEVELOPMENT LC

Principal Place of Business

1897 PALM BEACH LAKES BLVD.
SUITE 226
WEST PALM BEACH FL 33409

Mailing Address

1897 PALM BEACH LAKES BLVD.
SUITE 226
WEST PALM BEACH FL 33409

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1078325

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
841 FOURTH STREET #200
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

NAME: WARNER & ASSOCIATES, CPA, PA

Street Address (P.O. Box Number is Not Acceptable)
1897 P.B. LAKES BLVD. # 226

CITY: WEST PALM BEACH

FL

Zip Code

33409

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

John D. Singer, CPA
Signature, typed or printed name of registered agent and file # application.

Warner & Associates
(NOTE: Registered Agent signature required when reappointing)

8/12/02
DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

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

11. 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 is true and accurate and that my 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: TOM LOGAR, ADMINSTR.

04.30.02

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDS MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CPA

Attachment 43538
WARNER & ASSOCIATES, CPA, PA
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

1897 Palm Beach Lakes Boulevard • Suite 226 • West Palm Beach • Florida 33409 • 561-686-8666 • FAX 561-686-3304
Jupiter • Florida • 561-747-5668
E-mail: pbcpa1@aol.com

September 17, 2002

L01000003078

Florida Department of Revenue
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: SB68 L.C., EIN# 65-1123975
MBF Systems L.C., EIN#: 65-1156356
Morgan Development L.C., EIN#: 65-1078325

Dear Sirs:

We have received your letter dated June 28, 2002 stating you need the EIN#s and signatures for the new registered agent on the above referenced companies.

Enclosed is a copy of each letter and the uniform business report for each of the companies listed above.

Sincerely,
WARNER & ASSOCIATES, CPA, PA

Allison Judkins
Allison Judkins

Secretary for Ronald D. Warner, CPA

C: SB68 L.C.
MBF Systems L.C.
Morgan Development L.C.