FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # L76389 1. Entity Name 01-30-2002 90058 034 ***150.00 M.G. MORRIS ENTERPRISES, INC. Principal Place of Business Mailing Address SR 41 BOX 14 SR 41 BOX 14 OCHOPEE FL 34141 OCHOPEE FL 34141 US" US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0202626 Not Applicable Zip Country Zip 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 Name MORRIS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 277 STELLA MARIS DR. S. NAPLES FL 34114 City 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) 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, 2002 Fee will be \$550.00 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MORRIS, MARK G. NAME STREET ADDRESS SR 41 BOX 14 STREET ADDRESS CITY-ST-ZIP OCHOPEE FL 34141 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MORRIS, JAMES E STREET ADDRESS STREET ADDRESS 277 STELLS MARIS DR. S. CITY-ST-7IP CITY-ST-7IP NAPLES FL 34114 ☐ Delete ☐ Change ☐ Addition TITLE. TITLE NAME MORRIS, MAXINE G NAME STREET ADDRESS STREET ADDRESS 277 STELLS MARIS DR. S. CITY-ST-7IP CITY-ST-7IP NAPLES FL 34114 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 13. 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 11 or Block 12 if

SIGNATURE: