

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L84186** (0)

1. Corporation Name
MORGAN MANAGEMENT & LEASING CO.



Principal Place of Business 2000 TOWERSIDE TR 1912 MIAMI FL 33138 US	Mailing Address P O BOX 610395 NORTH MIAMI FL 33261-0395 US
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3. Date Incorporated or Qualified 06/29/1990	3a. Date of Last Report 04/29/1996
4. FEI Number 65-0207782	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent
KNOBEL, MARTIN
1590 N.E. 162 STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent
81 Name **Rickie Knobel**
82 Street Address (P.O. Box Number is Not Acceptable)
2000 Towerside Ter., #1912
83 City **Miami, FL** 85 Zip Code **33138**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **RICKIE KNOBEL** DATE: **3/24/97**

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	KNOBEL, MARK	
STREET ADDRESS	1590 N.E. 162 ST., 300	
CITY-ST-ZIP	N. MIAMI BEACH FL 33162	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KNOBEL, MARTIN	
STREET ADDRESS	1590 N.E. 162 ST., 300	
CITY-ST-ZIP	N. MIAMI BEACH FL 33162	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KNOBEL, DAVID	
STREET ADDRESS	15830SW 3RD CT #	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KNOBEL, RICKIE	
STREET ADDRESS	2000 TOWERSIDE TER., #1912	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Mark Knobel	
1.3 STREET ADDRESS	909 W 47 Street	
1.4 CITY-ST-ZIP	Miami Beach, FL 33140	
2.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Martin Knobel	
2.3 STREET ADDRESS	3300 NE 192 St. #1111	
2.4 CITY-ST-ZIP	Aventura, FL 33180	
3.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	David Knobel	
3.3 STREET ADDRESS	16226 Erie Place	
3.4 CITY-ST-ZIP	Davie, FL 33331	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **RICKIE KNOBEL** DATE: **3/24/97**

CR2E034 (9/96)