2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L84186 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name MORGAN MANAGEMENT & LEASING CO 04-22-2000 90117 021 \*\*\*150.00 Principal Place of Business Mailing Address 2000 Towerside Terr P C BOX 610395 Suite 1002 NORTH MIAMI, FL 33261 Miami, FL 33138-2225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI-Number Applied For 65-0207782 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOBEL, RICKIE 2000 TOWERSIDE TERR Street Address (P.O. Box Number is Not Acceptable) **SUITE 1002** MIAMI, FL 33138-2225 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 9. This corporation is eligible to satisfy its Intangible FILE NOWIII FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change ☐ Addition NAME KNOBEL, MARK NAME STREET ADDRESS STREET ADDRESS P 0 BOX 610395 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI, FL 33261 TITLE VP) Delete TITLE ☐ Change ■ Addition NAME NAME KNOBEL, DAVID STREET ADDRESS STREET ADDRESS 16226 ERIE PLACE CITY-ST-ZIP CITY-ST-ZIP ☐ Delete<sup>—</sup> TITLE TD ☐ Change ☐ Addition NAME NAME KNOBEL, RICKIE STREET ADDRESS STREET ADDRESS 2000 TOWERSIDE TERR #1002 CITY ST-ZIP CITY-ST-ZIP MIAMI, FL 33138-2225 THLE ☐ Delete THE Change ☐ Addition NAME PPÁRICA CHACO STREET ADDRESS ST 210 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME Abberge STREET ADDRESS ST . 710 CITY-ST-2IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS ST-Zip CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered. KNOBEL HIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE