FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State DOCUMENT # L84186 1. Entity Name 04-22-2002 90220 032 ***150.00 MORGAN MANAGEMENT & LEASING CO. Principal Place of Business Mailing Address P O BOX 610395 2000 TOWERSIDE TR NORTH MIAMI FL 33261 STE 1002 MIAMI FL 33138 IIS 3. Mailing Address KNOBEL 40 KICKIE KNOBEL LOOD TOWERS DE TEX 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 City & State City & State 4. FEI Number Applied For 65-0207782 Mi AM Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOBEL, RICKIE Street Address (P.O. Box Number is Not Acceptable) 2000 TOWERSIDE TERR STE 1002 MIAMI FL 33138 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition knobel, mark NAME NAME 1110 NE 169 TERR STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition knobel, david NAME NAME 16226 ERIE PL STREET ADDRESS STREET ADDRESS DAVIE FL CITY-ST-ZIP CITY-ST-ZIP TITLE _ Delete TITLE Change ☐ Addition KNOBEL, RICKIE NAME NAME 2000 TOWERSIDE TERR #1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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 changed, or on an attachment with an appears, with all other like empowered.

Daytime Phone #