2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # L96234 ---1. Entity Name MORSS SYSTEMS FLORIDA, INC. 04-20-2001 90008 018 ***150.00 Principal Place of Business Mailing Address C/O DAVID N. SOWERBY C/O DAVID N. SOWERBY 1626 THUMB POINT DR 1626 THUMB POINT DR. FT. PIERCE FL 34949 FT. PIERCE FL 34949 US US 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 65-0248037 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name e expression of the con-SOWERBY, DAVID N. Street Address (P.O. Box Number is Not Acceptable) 2940 S 25TH ST 300 SOUTH 6TH ST. FORT PIERCE FL 34981 Zip Code City 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, 2001 Fee will be \$550.00 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 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MILLER, PETER M NAME STREET ADDRESS STREET ADDRESS 305 LONSDALE RD CITY-ST-7IP CITY-ST-ZIP TORONTO ONTARIO CANA Addition ☐ Change TITLE ☐ Delete TITLE NAME SOWERBY, CYNTHIA M NAME STREET ADDRESS 1626 THUMB POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34949 Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE i NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

point with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the information spindicated on this report or supplement of the corporation or the receiver or the eport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director se empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress, with all other like empowered. changed, or on an attachment witl

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO