FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name MORSS SYSTEMS FLORIDA, INC. 04-30-2002 90114 003 ***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 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0248037 Not Applicable Zip Zip Country 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 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 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. SIGNATU(]E 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE Change TITLE NAME MILLER, PETER M NAME STREET ADDRESS STREET ADDRESS 305 LONSDALE RD CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANA ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME SOWERBY, CYNTHIA M STREET ADDRESS 1626 THUMB POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34949 Change Addition ر من≃ Delete مند TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP illing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with ti

indicated on this report or supplemental report is to of the corporation or the receiver or trustee empoy changed, or on an attachment with an address

SIGNATURE: