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2000 UNIFORM BUSINESS REPORT (UBR)

AND L99000004018 DOCUMENT # 00 MAY 26 PM 2: 49 1. Entity Name MORGAN-BARTON HOLDINGS, L.L.C. SECRETARY OF STATE T/ LLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12422 PARK AVENUE C/O INVESTMENT TRUST, INC. P.O. BOX 1819 2714 REW CIRCLE. SUITE 200 WINDERMERE FL 34786 OCOEE FL 34761-2990 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 Not Applicable Zip_ Country : Zip ~ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAN VLIET, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 12422 PARK AVENUE WINDERMERE FL 34786 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. **MGRM** TITI F TITLE Delete 8 36/36/38/158 VAN VLIET, JACQUELINE MAME NAME -n19 12422 PARK AVE., P.O. BOX 1819 STREET ADDRESS STREET ADDRESS *****50.00 ***50.00 WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP ☐ Addition ☐ Deleta MAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition TITLE ☐ Delete TITLE (Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TIT1 F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- 21-71P Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS

CITY-8T-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

CITY- ST- 70P

Daytime Phone #