

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M94543**

(9)

1. Corporation Name

MORNING DEW INC.



Principal Place of Business

**2699 STIRLING ROAD
STE C-405
FT LAUDERDALE FL 33312
US**

Mailing Address

**2699 STIRLING ROAD
STE C-405
FT LAUDERDALE FL 33312
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

C-404

23

City & State

24

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

C-404

28

City & State

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**REGISTERED AGENT + OFFICE INC.
799 BRICKELL PLAZA
SUITE 606
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Corporation or Registered Agent (Print Name)

Signature of Registered Agent (Print Name)

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DP

DAGEN, SHELDON. D.

2699 STIRLING RD, STE C-405

FT LAUDERDALE FL

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