FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000049751 02 MAY 10 PM 1: 05 MORGAN PROPERTIES OF NORTH FLORIDA INC SEGRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business
313 N JEFFERSON ST 313 N JEFFERSONST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For perr Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent DONOTWRITE IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstailing) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE TO S MARTHA MORGAN NAME 900005610799=--05/27/02-01002-004 313 N JEFFERSON ST PERRY FL 32347 STREET ADDRESS STREET ADDRESS CHY-ST- 2IP CITY ST. ZIP ★★#¥300.00 ×××××3m.n TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DONORWRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CLTY - ST - ZIP THE វាមិនទីនឹង NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 700 CITY ST: ZIP 13. I hereby certify that the information supplied with this filling does local adjusted 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 attachment with an address, with all other like empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 11 or on an

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Daytime Phone •

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DAMES V. BLUME, JR. CERTIFIED PUBLIC ACCOUNTANT 602 SOUTH JEFFERSON STREET • PERRY, FLORIDA 32347 (850) 584-4460

Member of American Institute Of Certified Public Accountants

MEMBER OF
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

May 1, 2002

Division of Corporations Florida Department of State Tallahassee, Florida

Re: Morgan Properties of North Florida, Inc. 59-3650956

Dear Sir or Madam:

Please reinstate the corporation because of the following reasons which I believe constitute reasonable cause. Beginning in April, 2001 I had severe medical problems, the result of a drunk driver running a traffic light and hitting me. Because of the time I had to be away from work, I missed telling Company officials of the need to file the 2001 Uniform Business Report. They did not receive the form and therefore had no way of knowing it was due (they normally rely on me for such things).

Enclosed is a check for \$300.00 which will pay for 2001 and 2002.

Thank you for your help in this matter.

Very truly yours,

James V. Blume, Jr., CPA

James V. Blume, J