Mar 25, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 03-25-2004 90015 025 ***158.75 **DOCUMENT # P00000062765** 1. Entity Name ALEXANDER MORGAN CORPORATION 54022226 Principal Place of Business Mailing Address 845 SOUTH ORLANDO AVENUE 6500 WEST ROGERS CIRCLE WINTER PARK, FL 32789 8000 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 845 S.Orlando Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Winter Park, FL 65-1032506 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32789 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOEPKE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 767 JULIAN STREET WINTER PARK, FL 32789 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. P/D THE D ☐ Delete TITLE Change ☐ Addition KOEPKE, JOHN D Koepke, John D. NAME NAME STREET ADDRESS 767 JULIAN STREET STREET ADDRESS 767 Julian Street CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Winter Park, FL 32789 ☐ Dalete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change M. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition 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-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling indicated on this report or supplier leftal report is true and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if port is true are empowered of the corporation of the he rec changed, or on a r like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Koepke

2/24/04 407-629-2738

Daytime Phone #

FILED