2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

INTED NAME OF SIGNING

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # P00000109326 1. Entity Name MORGAN ANDREW, INC. 05-16-2001 90008 015 ***150.00 Principal Place of Business Mailing Address 2863 NE 26 PLACE 2863 NE 26 PLACE FT LAUDERDALE FL 33306 544500 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address POBOX Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Lity & State 4. FEI Number Applied For ort L 65-106 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired US-A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIXON, RONALD J Street Address (P.O. Box Number is Not Acceptable) 2863 NE 26 PLACE FT LAUDERDALE FL 33306 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. SIGNATURE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE R2E034 (10/00) ☐ Change Addition NAME DIXON, RONALD J NAME STREET ADDRESS STREET ADDRESS 2863 NE 26 PLACE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition 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-7IP

13. 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 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ent with an address, with all other like empowered.