FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P01000009991 **DOCUMENT #** 1. Entity Name MORTON PROPERTIES, INC. 05-19-2002 90255 006 ***150.00 Principal Place of Business Mailing Address 5263 IMAGES CIRCLE STE 107 5263 IMAGES CIRCLE STE 107 001346 KISSIMMEE FL 34748 KISSIMMEE FL 34748 2. Principal Place of Business 3. Mailing Address 664 LAVilla Drive 664 LaVilla Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3708462 Miami Springs, FL Not Applicable Springs, FL Miami \$8.75, Additional Country Country 5. Certificate of Status Desired 33166 33166 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COBER CORPROATE AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR 19TH FLOOR **MIAMI FL 33133** Zip Code City 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 required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back)

11.	OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
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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 pame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all by her like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

305 8871700

Daytime Phone #