9/16/2002-90147-002-\$8.75-\$8.75 2002 UNIFORM BUSINESS REPORT (UBR) * 9/16/2002-90147-001-\$150.00-\$150.00 FILED P01000052670 DOCUMENT # 02 OCT -8 PM 1: 15 MORGAN STEVENS CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2687 N. OCEAN BLVD. 2687 N. OCEAN BLVD. SUITE G 802 SUITE G 602 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Feé Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN GADOUX **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1000 WEST AVENUE **SUITE 1114** BOCA RATON **MIAMI BEACH FL 33139** 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 app. (NOTE: Registered Agent signature required when reinstate 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TILE Delete TITLE ☐ Change ☐ Addition NAME STEWENT. LABOUR NAME 2687 N. OCEAN BLUD # 660Z STREET ADDRESS STREET ADORESS BOCK RATON FL 33431 CITY-ST-ZIP -CITY-ST-ZIP-Delete TITLE ☐ 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-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of visitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Sheet is the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR かっこは 記録

ns 148/02



Steven J. Ladoux
President
Morgan Stevens Corporation
sladoux@morganstevens.net
561.994.2226 office
561-414-1114 cell

9/9/02

Division of Corporations
Uniform Business Report Filings

Dear assistant,

On September 5th we received our annual report back in the mail undeliverable, due to insufficient postage. This was originally mailed to you on 4/23/02.

We spoke with a representative in your office today, who instructed us to write this letter explaining what occurred and enclose the annual report and check. Please file this report and send us a certificate of status, which I enclosed payment for.

Thanks very much....

Sincerely,

Steven Ladoux President