2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P01000097347 DOCUMENT # 1. Entity Name MORNINGBLUE SOULUTIONS, INC. 05-28-2002 90709 009 ***150 00 Mailing Address Principal Place of Business P O BOX 1716 P O BOX 1716 SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-375 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCLAUGHLIN, TERANCE JR Street Address (P.O. Box Number is Not Acceptable) 1175 MAIN ST SAFETY HARBOR FL 34695 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition TITLE ☐ Delete TITI F ANTHONY Polton PO BOX 1716 DEBORE, DONALD J NAME NAME P O BOX 1716 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP SAFETY Herbor FL. CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SANDERS, MARK E NAME NAME P O BOX 1716 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY-ST-ZIP . Change. _ Addition_ . Delete TITLE WILLIAMS, BRIAN NAME NAME STREET ADDRESS P O BOX 1716 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCLAUGHLIN, TERANCE JR NAME NAME P O BOX 1716 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP CSTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ADDISON, DOUGLAS NAME NAME P O BOX 1716 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 changed, or on an attachment with an address, with all other like empowered.

FILED