## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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## **FILED** Jul 28, 2003 8:00 am Secretary of State

07-28-2003 90149 022 \*\*\*400.00 06-23-2003 90060 045 \*\*\*150.00

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P02000071014 DOCUMENT # 1. Entity Name MORNINGSIDE PROPERTIES OF ENGLEWOOD, INC. Mailing Address Principal Place of Business 1805 MAIN STREET STE 1111 1605 MAIN STREET STE 1111 SARASOTA FL 34238 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Road 1811 Englewood Suite, Apt. #, etc. Suite, Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES rmb 220 4. FEI Number 01 - 0745216 Applied For City & State \_City & State Enalewood Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired \_\_\_\_\_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRISON, R. CRAIG Street Address (P.O. Box Number is Not Acceptable) LYONS BEAUDRY & HARRISON, P.A 1605 MAIN STREET STE 1111" Zin Code SARASOTA FL 34236 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ε CR2E034 (10/02) Addition TITL 6 ☐ Change ☐ Delete TILE . NAME NAME LANGENBAHN, WERNER STREET ADDRESS STREET ADDRESS AM BURGGRABEN 10 CITY-ST-ZIP CITY-ST-ZIP 85049 INGOLSTADT, GERMANY Change Addition ☐ Delete TITLE DTLE p. enbahn Dieter Englewood Road PMB 220 NAME NAME STREET ADDRESS STREET ADDRESS glewood, Fl. 3422 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Oelete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). 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 10 or Block 11 if changed, or on an attachment with a address, with all other like empergered.

SIGNATURE:

6/18/03

(941)953-7446

Daytime Phone #