

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000095895

Entity Name: CONWAY MORGAN, INC.

FILED
Apr 23, 2003
Secretary of State

Current Principal Place of Business:

2203 SOUTH OAK AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2203 SOUTH OAK AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 02-0642776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIRGENTI, BRYAN S
2203 S OAK AVE
SANFORD, FL 32771 US

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: BRYAN S GIRGENTI

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIRGENTI, BRYAN S
Address: 2203 SOUTH OAK AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN S GIRGENTI

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04/23/2003

Electronic Signature of Signing Officer or Director

Date