

P06000065207

STATEMENT OF FACT

000428286080

I, DANIEL MORRIS, President of MORRIS MANAGEMENT GROUP INC, am the only person authorized to change or make any amendments to the Registered Agent or Officers of this Company, MORRIS MANAGEMENT GROUP INC. We recently experienced a fraudulent filing for this company, so we need to ensure that only the authorized officers can make changes. This has been reported to the police in Miramar, FL.

In addition to Daniel Morris, **only the following officers** are authorized to make any changes:

1. Ingrid Morris (Treasurer)
2. Bambette Thomas (VP)

Thank you for your attention. If you have any questions, please let us know.

**MORRIS MANAGEMENT GROUP**

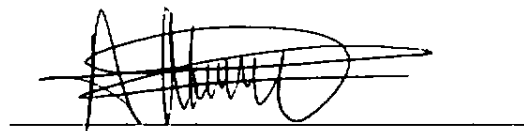
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DANIEL MORRIS  
PRESIDENT - MORRIS MANAGEMENT GROUP

BROWARD  
6/5/24  
DANIEL MORRIS  
FL DL



WITNESS SIGNATURE

Angelica Hidalgo  
(WITNESS Print Name)

