FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am P94000010816 DOCUMENT # **Secretary of State** 1. Entity Name 03-24-2002 90079 050 ***150.00 MORNINGSIDE GROUP, INC. Principal Place of Business Mailing Address 5100 CHERRY TREE LANE 5100 CHERY TREE LANE ORLANDO FL 32819 ORLANDO FL 32819 US 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 59-3231366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **WO YEN LEE** Street Address (P.O. Box Number is Not Acceptable) 5100 CHERRY TREE LANE ORLANDO FL 32819 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. e CR2E034 (9/01) **CPD** Change ☐ Addition TITLE TITI F ☐ Delete LEE, WO Y NAME > NAME STREE ADDRESS 5100 CHERRY TREE LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE STD ☐ Delete TITLE NAME LEE. ROSA CHEN S NAME STREET ADDRESS STREET ADDRESS 5100 CHERRY TREE LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change | Addition TITLE ☐ Delete TITLE CHEN. ANGELA L NAME NAME STREET ADDRESS STREET ADDRESS 124 PONDFIELD ROAD WEST CITY-ST-ZIP CITY-ST-7IP **BRONXILLE NY 10708** TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME MARKE 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

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 an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR