FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 09, 2002 8:00 am Secrétary of State P94000038946 **DOCUMENT #** 1. Entity Name 07-09-2002 90023 036 ***550 00 MORRIS REALTY GROUP, INC. Principal Place of Business Mailing Address 120 E. PALMETTO PK RD* 1046 MELALEUCA ROAD **DELRAY BEACH FL 33483** 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0510733 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent "MORRIS, ELAINE H Street Address (P.O. Box Number is Not Acceptable) 1046 MELALEUCA ROAD DELRAY BEACH FL 33483 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE MORRIS, SCOTT W MORRIS, SCOTT W NAME 602 NW 4th AVENW 120 E. PALMETTO PK RD STE, 425. STREET ADDRESS STREET ADDRESS BOCA-RATON FL 33432-CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE ☐ Addition HARTMAN, TERI A NAME STREET ADDRESS 272 BRIGHTON RD STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE .VD ☐ Delete . TITLE - · Change -☐ Addition NAME MORRIS, MATTHEW C STREET ADDRESS 121 12TH STREET STREET ADDRESS CITY-ST-ZIP MANHATTAN BEACH CA 90266 CITY-ST-ZIP TIT) F ☐ Delete TITLE Addition MORRIS, ELAINE H NAME NAME STREET ADDRESS 1046 MELALEUCA RD STREET ADDRESS DELRAY BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NÀME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP