2000 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trust emy changed, or on an attachment with an appress.

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SIGNATURE:

FILED DOCUMENT # P94000048859 May 09, 2000 8:00 am 1. Entity Name **Secretary of State** THE OLD MORGAN, INC. 05-09-2000 90112 047 ***150.00 Principal Place of Business Mailing Address PO BOX 788 1415 DEAN ST FT MYERS FL 33902-0788 FT MYERS FL 33901 US 3. Mailing Address 2. Principal Place of Business DEAN STREET 1415 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. つとれ Applied For City & State City & State 4. FEI Number 65-0537692 FORT FL Not Applicable Zip \$8.75-Additional Country 5. Certificate of Status Desired 33901 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIES, CHRISTOPHER N. Street Address (P.O. Box Number is Not Acceptable) 12601 WORLD PLAZA LN SUITE 2 FT MYERS FL 33907 Zip Code City FL 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JACK, KIM NAME STREET ADDRESS STREET ADDRESS 1415 DEAN ST CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33901 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ith all other like empowered.