2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9400074406** Jan 13, 2000 8:00 am Secretary of State KATHERINE MORGAN & ASSOCIATES, INC. 01-13-2000 90035 004 ***150.00 Principal Place of Business Mailing Address 2445 NW 64TH STREET 2445 NW 64TH STREET BOCA RATON FL 33496-3621 **BOCA RATON FL 33496** 3. Mailing Address 2. Principal Place of Business 53 RU STDRET 2415 N.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0523221 Not Applicable BOCA RATOM \$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 SHAPIRO, MARC L Street Address (P.O. Box Number is Not Acceptable) 4328 CORPORATE SQUARE BLVD SUITE C NAPLES FL 33942 Zip Code 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 DATE 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition ☐ Delete TIT! F TITLE MORGAN, KATHERINE MORGAN, KATHERINE NAME NAME 2415 N.W. 53 RD STREET STREET ADDRESS 2445 NW 64TH ST STREET ADDRESS CITY-ST-ZIP BOCH RATON FL. 33496 CITY-ST-ZIP **BOCA RATON FL 33496** Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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

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 testee impowered 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 with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER AND DIRECTOR

1/6/2000 (54)241-0064

CHZEU34 9/9