2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000002779

Entity Name: MORGAN AND ASSOCIATES TITLE COMPANY

FILED Jan 16, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business: Current Principal Place of Business:

55 HOMESTEAD RD N LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

302 LEE BOULEVARD 8911 DANIELS PKWY SUITE 102 SUITE 6 LEHIGH ACRES, FL 33936 FORT MYERS, FL 33912

FEI Number: 65-0807792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, JOHN M MORGAN, JOHN M 8911 DANIELS PKWY 302 LEE BOULEVARD SUITE 102 SUITE 6 LEHIGH ACRES, FL 33936 FORT MYERS, FL 33912

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: 01/16/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

Title: MORGAN, JOHN M MORGAN, JOHN M Name: Name: 302 LEE BOULEVARD, SUITE 102 Address: 8911 DANIELS PKWY, STE 6 Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOHN M. MORGAN 01/16/2003