2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P97000029419 MORGAN RV, INC. 03-16-2001 90006 013 ***158.75 Mailing Address Principal Place of Business 1905 SOUTH FRONTAGE ROAD 1905 SOUTH FRONTAGE ROAD PLANT CITY FL 33566 PLANT CITY FL 33566 B0019838 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3436949 Not Applicable \$8.75 Additional Country Żip Country Zip ιX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRINCE, FREDERICK K Street Address (P.O. Box Number is Not Acceptable) 1905 SOUTH FRONTAGE ROAD PLANT CITY FL 33566 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITI F □ Delete TITLE PRINCE, FRED K NAME NAME STREET ADDRESS STREET ADDRESS 4015 SHORESIDE CIR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Change ☐ Addition TITLE □ Delete TITLE DESTINO, LOUIS NAME NAME STREET ADDRESS STREET ADDRESS 4445 RANCHWOOD LN CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33624 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FAUST, EDMUND NAME NAME 604 FALCON CREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565 ☐ Addition Change Delete TITLE TITLE 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-ZIE Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME 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 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred K. Prince

3-14-01 Date