2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

Secretary of State P97000033164 **DOCUMENT #** 02-14-2003 90236 044 ***150.00 1. Entity Name MORRIS & MORRIS, INC. Mailing Address Principal Place of Business 100 KINGS POINT DRIVE 100 KINGS POINT DRIVE (RESTAURANT/PAPA ZITO'S) (RESTAURANT/PAPA ZITO'S) SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0743305 Not Applicable \$8.75 Additional Country 5... Certificate of Status Desired --- -Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE MORRIS, PATRICK A NAME NAME STREET ADDRESS 100 KINGS POINT DRIVE STREET ADDRESS CITY-ST-ZIP SUNNYISLES BEACH FL 33160 CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME MORRIS, SEBASTIANA F STREET ADDRESS 100 KINGS POINT DRIVE STREET ADDRESS CITY-ST-ZIP SUNNTISLES BEACH FL 33160 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

FILED

Feb 14, 2003 8:00 am

☐ Change

☐ Addition

CR2E034 (10/02