

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000050051

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: MORNINGSTAR LAND, INC.

Current Principal Place of Business:

2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33319

New Mailing Address:

2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

FEI Number: 65-0761331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, BASIL S
2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33319

Name and Address of New Registered Agent:

GONZALEZ, BASIL S
2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

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:

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, BASIL S
Address: 2901 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, BASIL S
Address: 2901 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statutes. 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.

SIGNATURE: BASIL S GONZALEZ

D

04/11/2002

Electronic Signature of Signing Officer or Director

Date