FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State P98000055793 DOCUMENT # 1. Entity Name. MORTON FENCE, INC. 02-21-2002 90128 026 ***150.00 Principal Place of Business Mailing Address 2033 HIGHWAY 98 NORTH P.O. BOX 644 OKEECHOBEE FL 34972 **OKEECHOBEE FL 34973** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0846578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 2033: HIGHWAY 98 NORTH OKEECHOBEE FL 34972 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Change Addition MORTON, SHIRLEY NAME NAME 2033 HIGHWAY 98 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP **OKEECHOBEE FL 34972** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORTON, JAMES NAME STREET ADDRESS 2033 HIGHWAY 98 NORTH STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34972** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME MORTON, MATTHEW NAME STREET ADDRESS 2930 HWY. 710 STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if