

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000076095

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: MORRIS BROWN GROUP, INC.

## Current Principal Place of Business:

6916 PALMETTO CIRCLE SOUTH  
UNIT 112  
BOCA RATON, FL 33433

## New Principal Place of Business:

321 E. ATLANTIC AVE  
SUITE 200  
DELRAY BEACH, FL 33483

## Current Mailing Address:

6916 PALMETTO CIRCLE SOUTH  
UNIT 112  
BOCA RATON, FL 33433

## New Mailing Address:

321 E. ATLANTIC  
SUITE 200  
DELRAY BEACH, FL 33483

FEI Number: 65-0861247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, MORRIS  
6916 PALMETTO CIRCLE SOUTH  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BROWN, MORRIS  
321 E. ATLANTIC AVE  
SUITE 200  
DELRAY BEACH, FL 33483 US

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:

04/18/2002

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: PSTD ( ) Delete  
Name: BROWN, MORRIS  
Address: 6916 PALMETTO CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BROWN, MORRIS  
Address: 321 E. ATLANTIC AVE, STE 200  
City-St-Zip: DELRAY BEACH, FL 33483

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: MORRIS BROWN

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04/18/2002

Electronic Signature of Signing Officer or Director

Date