FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2002 8:00 am DOCUMENT # P98000097547 **Secretary of State** 1. Entity Name 02-19-2002 90057 041 ***150.00 MORNINGSTAR DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 316 EAST BLOOMINGDALE AVENUE 316 EAST BLOOMINGDALE AVENUE BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3555423 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Albaugh, Mitchell E. ALBAUGH, MITCHELL E ess (P.O. Box Number is Not Acceptable) Street Add 10312 BLOOMINGDALE AVE., STE.A-2 314 Bloomingdole Avenue East RIVERVIEW FL 33569 Cipandon 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 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 ナ(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE Change ☐ Addition TITLE Delete MCCULLAGH, JAMES P NAME NAME 11305 LEPRECHAUN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE SCOTT, L.DAVID NAME NAME STREET ADDRESS 942 SYMPHONY ISLES BLVD. STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP ☐ Change DP ☐ Delete TITLE ☐ Addition TITLE NAME DIAZ, MANUEL A JR. NAME STREET ADDRESS 611 PINEDALE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33511** TITLE ☐ Delete TITLE Change ☐ Addition DRIGGERS, BONITA GAIL NAME NAME STREET ADDRESS 2902 N FRITZKE RD STREET ADDRESS CITY-ST-ZIP DOVER FL 39527 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employee to execut 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 life employees.

CER OR DIRECTOR

Date

Daytime Phone #