2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900036024 Mar 27, 2000 8:00 am Secretary of State 1. Entity Name MGI-MORGAN GROUP, INC. 03-27-2000 90106 041 ***158.75 Principal Place of Business Mailing Address 2170 NE 25TH STREET 2170 NE 25TH STREET LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-7750 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0921915 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORGAN, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2170 NE 25TH STREET LIGHTHOUSE POINT FL 33064 Zip Code 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ✓ Addition TITLE ☐ Delete TITLE ROBERT L. MORGAN NAME NAME STREET ADDRESS 2170 NE 25TH ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP X Addition TITLE Change ☐ Delete TITLE NAME JENNIFER L. MORGAN NAME STREET ADDRESS STREET ADDRESS 2170 NE 25TH ST CITY-ST-ZIP CITY-ST-ZIP LICHTHOUSE POINT, FL 33064 Change ☐ Addition 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 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME

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 empowered to execute 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 like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

STATUTE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/2000

943-5535

Daytime Phone #