2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **P99000058448** 1. Entity Name MORTON CUSTOM HOMES, INC. 01-20-2000 90122 001 ***150.00 Principal Place of Business Mailing Address PO BOX 30212 PO BOX 30212 SEA ISLAND GA 31561 SEA ISLAND GA 31561-0212 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 58-2480447 Not Applicable Zip Country 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 POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE ST STE 200 FERNANDINA BEACH FL 32034 City 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 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 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 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Delete □ Addition MORTON, WILLIAM A NAME NAME PO BOX 30212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SEA ISLAND GA 31561 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MORTON, MARGARET B NAME NAME STREET ADDRESS PO BOX 30212 STREET ADDRESS CITY-ST-7IP SEA ISLAND GA 31561 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition OSBORNE, MARY M NAME NAME STREET ADDRESS PO BOX 30212 STREET ADDRESS CITY-ST-ZIP SEA ISLAND GA 31561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P 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.

Daytime Phone #