Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # 521384 1. Entity Name MORSE BUILDERS, INC. Principal Place of Business Mailing Address PO BOX 5889 KEY WEST FL 33045-2889 PO BOX 5889 KEY WEST FL 33045-2889 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0232506 Not Applicable ZID 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 HENDRICK, JAMES T. Street Address (P.O. Box Number is Not Acceptable) 317 WHITEHEAD ST. KEY WEST FL 33040 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete THILE ☐ Сhange Addition MORSE, ROGER B NAME NAME STREET ADDRESS 000000253211 4 AQUAMARINE DR STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP 03/07/05-80025-015 150.00 V/P TITLE Delete MLE Change ☐ Addition MORSE, MARTHA NAME NAME STREET ADDRESS 4 AQUAMARINE DR STREET ADDRESS CITY-ST-ZIP KEY WEST FL CHY-\$1-20-TITLE ☐ Delete MLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete THEE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7P TITLE ☐ Defete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

2/22/05 (35) 294-0811

FILED