FILED
Jun 01 1998 8:00am
Secretary of State

**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S52864** **(3)**

1. Corporation Name
~~WORTHINGTON CAPITAL GROUP, INC.~~
Morgan Grant Capital Corp.

| Principal Place of Business | Mailing Address |
|---|---|
| 520 STEWART AVE<br>GARDEN CITY NY 11530-9405<br>US | 520 STEWART AVE<br>GARDEN CITY NY 11530-9405<br>US |

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 71 Clinton Road (Suite 200)
22 Suite, Apt #, etc. Suite 200
23 City & State Garden City, NY
24 Zip 11530-4767 25 Country USA

2a. Mailing Address
26 SAME
27 Suite, Apt #, etc.
28 City & State
29 Zip 30 Country

3. Date Incorporated or Qualified **05/14/1991**
4. FEI Number **59-3076235** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

**10. Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 5/1/98

**12. OFFICERS AND DIRECTORS**

| TITLE | ST | ☐ DELETE |
|---|---|---|
| NAME | MARCUS, MICHAEL R | |
| STREET ADDRESS | ~~520 STEWART AVE~~ 71 Clinton Road, Ste 200 | |
| CITY-ST-ZIP | GARDEN CITY NY 11530-4767 | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
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| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

| | | |
|---|---|---|
| 1.1 TITLE | Pres./Dir. | ☐ Change ☒ Addition |
| 1.2 NAME | Howard C. Zelin | |
| 1.3 STREET ADDRESS | 71 Clinton Road | |
| 1.4 CITY-ST-ZIP | Garden City, NY 11530-4767 | |
| 2.1 TITLE | | ☐ Change ☐ Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | ☐ Change ☐ Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | ☐ Change ☐ Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | ☐ Change ☐ Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | ☐ Change ☐ Addition |
| 6.2 NAME | 400002545984 | |
| 6.3 STREET ADDRESS | -06/03/98--01052--032 | |
| 6.4 CITY-ST-ZIP | ***150.00 | |

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** 5/1/98