## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Jun 24, 2002 8:00 am Secretary of State

| UNIFORM BUSINESS REPORT  | (UBR) Secretary of State   |
|--|--|
| DOCUMENT # 554642  | 06-24-2002 90302 001 *****8.75<br>06-24-2002 90302 002 ***150.00   |
| Morban Papler INC  |  |
| DO NOT WRITE IN THIS SP  | ACE  |
|  |  |
| 2 Thit fel Place of Msing Call (10 3) Mailing Address  |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  | DO NOT WRITE IN THIS SPACE   |
| City & State   | 4. FEI Number 02636 Applied For Not Applicable   |
| zip 33180 Coupyy A zip   | Country  5. Certificate of Status Desired  \$8.75 Additional Fee Required  |
|  | 7. Name and Address of Current Registered Agent Name   |
| DO NOT WRITE   | Street Address (P.O. Bel Number is Not Acceptable)   |
| IN THIS SPACE  | 110 ROALITA PAR  |
|  | City DUITING KIND  |
| 8. The above named onth culturist this   | THE WOODIAWAY FLITSON I  |
| 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 Synature, typed or printed name of registered agent and title if applicable. (NOTE: Replacement Agent stopps as required types are the first stopps as required types as the first stopps as required types.)  |  |
| 9. This corporation is eligible to satisfy its Intangible  January 1 - May 1 Fee is \$150,00   |  |
| Tax filing requirement and elects to do so.  | Fee is \$550.00 \$5.00 May Be  |
| 11. ORFICERS AND DIRECTORS   | to Department of State  Trust Fund Contribution.   Added to Fees   |
| TITLE PLES IDENT   | mit of the state o |
| STREET ADDRESS EM GITTIES  | MAME 170   |
| CITY-ST-ZIP 417 Bontows Ane  | TITLE.  NAME  SIRELL ADDRESS:  ALL  MAN  TITLE.  NAME  NAME  NAME  NAME  |
| THE FT LAVO A 33301  | Tille 1  |
| NAME   1 1 NATURE ( 1 ) 3 0 1  | NAME STREET ADDRESS  |
| CITY-ST-ZIP  | CITY-ST-ZIP  |
| TITLE<br>NAME  | TILE .   |
| STREET ADDRESS   | NAME "STREET ADDRESS"  |
| CITY-ST-ZIP  | CITY-ST-ZIP DO NOT WRITE   |
| TITLE NAME   | IN THIS SPACE  |
| STREET ADDRESS   | STREET ADDRESS:  |
| CITY-SI-ZIP  | criy-sr-zie  |
| TITLE<br>NAME  | INTE TO THE PARTY OF THE PARTY  |
| STREET ADDRESS   | NAME:  |
| CITY-ST-ZIP  | CITY ST-7#   |
| TITLE NAME   | TIME.  |
| STREET ADDRESS   | NAME<br>STREET ADDRESS   |
| CITY-S1-ZIP  | CITY-SI-7/P  |
| 13. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my second strue and accurate and that my second structure.   | exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information   |
| 13. Thereby 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 on an attachment with an address, with all other like empowered. |  |

Attachment

June 19, 2002

=S54642

State of Florida

- Division of Corporation Uniform Business Report Dept. 409 East Gaines St
- Tallahassee, Florida 32399

Re: State of Florida Uniform Business Report for Morgan Parker, Inc. Fed I.D. #65 0263618

To Whom It May Concern:

I am attaching the annual report return for Morgan Parker, Inc., together with a check for \$ 150.00. I hereby request an abatement of the penalty as I never received the Uniform Business Report for the current year. I have never been late in all the years this company has been incorporated and I apologize for any inconvenience this has caused. The address the form should be mailed to is:

**Tim Powers** Agent for Company 417 Bontona Avenue Ft. Lauderdale, Florida 33301

Please call me directly at 305 936 9901 ext 12 with any questions.

Thank you,

Eric Gottlieb President

Morgan Parker, Inc.