May 03, 2001 8:00 am Secretary of State 05-03-2001 91003 027 ***150.00

2ปั๊01 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V22628

1. Entity Name

MORGAN, HOWEN & CO.

Principal Place of Business

Mailing Address

818 SE 4 ST. #405

FORT LAUDFERDALE FL 33301

P.O. BOX 030488

FT. LAUDERDALE FL 33303

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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 65-0336447		Applied For	
Zip	Country Zip Cou			Cour	itry	5.	Certificate of Status Desired	\$9.75 4	dditional	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
COMSTOCK, JO 818 SE 4TH STREET #405 FT LAUDERDALE FL 33301					Name Street Address (P.O. Box Number is Not Acceptable)					
					City		**(FL Zip Coo	de	
8. The above	a named entity	y submits this statement for t	he purpose of changing its	registere	ed office or regis	stered ag	gent, or both, in the State of Florida.			
SIGNATORE	Signature, typed	or printed name of registered agent and	title if applicable. (NOTE	Registere	d Agent signature requ	uired when r	reinstating)	DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2001 Make Check Payable					will be \$550.0		10. Election Campaign Financin Trust Fund Contribution.	ΨΟ.	00 May Be d to Fees	
11.		OFFICERS AND DI	RECTORS	12.		ΑE	DDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	RS IN 11	
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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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP