CR2E034 (10/00

FILED

2001: UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # V50174** MORGAN ENTERPRISES, INC. 04-23-2001 90247 001 ***150.00 Principal Place of Business Mailing Address 808 8TH AVE. DR. WEST 808 8TH AVE. DR. WEST BRADENTON FL 34205 **BRADENTON FL 34205** 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 65-0346491 Applied For Not Applicable Zip Country Zip 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 Name MORGAN, WAYNE Street Address (P.O. Box Number is Not Acceptable) 808 8TH AVE. DR. WEST **BRADENTON FL 34205** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П 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 ☐ Change ☐ Addition TITLE ☐ Delete MORGAN, WAYNE NAME NAME 914 TROPICAL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP ☐ Changé ☐ Addition ☐ Delete TITLE TITLE MORGAN, PRESTON R. NAME NAME STREET ADDRESS 914 TROPICAL CT. STREET ADDRESS CITY-ST-ZIP BRADENTON FL CITY-ST-ZIP TITLE ☐ Detete TITLE --- - Change - - Addition NAME MORGAN, MICHAEL W. NAME STREET ADDRESS 914 TROPICAL CT. STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE MORGAN, KEVIN D NAME NAME STREET ADDRESS 914 TROPICAL COURT STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP TITI F Change ☐ Delete TITI F ☐ Addition MORGAN, JOYCE NAME NAME STREET ADDRESS 914 TROPICAL CT STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/01

941-148-6018

Daytime Phone #