2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000094535

Entity Name: MORGAN MGMT CORPORATION

Current Principal Place of Business:

3671 MOORE STREET LOS ANGELES. CA 90066

Current Mailing Address:

C/O DOUGLAS A. PLAZAK P.O. BOX 1300 RIVERSIDE, CA 92502-1300 US

FEI Number: 47-2466843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GKL REGISTERED AGENTS, INC. 28089 VANDERBILT DR SUITE 201 BONITA SPRINGS, FL 34134 US

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: KEVIN LUTZ 01/05/2023

Electronic Signature of Registered Agent

Date

FILED Jan 05, 2023

Secretary of State

1660149583CC

Officer/Director Detail:

Title CEO Title

Name PAYNE, STEPHEN Name PAYNE, LINDA

Address 3671 MOORE STREET Address 3671 MOORE STREET

City-State-Zip: LOS ANGELES CA 90066 City-State-Zip: LOS ANGELES CA 90066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN PAYNE

CHIEF EXECUTIVE OFFICER

01/05/2023