

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

Morcom, N.V., Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 4711 Pepperbush Lane

Suite, Apt. #, etc.

22

City & State

23 Boynton Beach FL

Zip

24 33436

County

25 Palm Beach

3. Mailing Address

4711 Pepperbush Lane

26 Suite, Apt. #, etc.

27

City & State

Boynton Beach FL

Zip

28 33346 Palm Beach

County

700024212567

10/28/03--01062--028 **150.00

4. FEI Number

applied for

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

81

82 Street Address (P.O. Box Number is Not Acceptable)

83

84

FL

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title of applicable.

(NOTE: Registered Agent signature required when 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!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May be added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D, VP ☐ DELETE
NAME Lance H. Mourillon
STREET ADDRESS 4711 Pepperbush Lane
CITY-ST-ZIP Boynton Beach, FL 33436

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Edward E. Hale
STREET ADDRESS 4711 Pepperbush Lane
CITY-ST-ZIP Boynton Beach, FL 33436

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE P,S,T ☐ DELETE
NAME Allan R. Mourillon
STREET ADDRESS 4711 Pepperbush Lane
CITY-ST-ZIP Boynton Beach, FL 33436

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME Joslin E. Mourillon
STREET ADDRESS 4711 Pepperbush Lane
CITY-ST-ZIP Boynton Beach, FL 33436

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. I do 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 in 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 11 or Block 12, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
03 OCT 15 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Morcom, N.V., Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$150 check payable to Florida Department of State

We never received the ²⁰⁰⁷ Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: _____

Name: Lance Mourrillon

Title: Director

Date: _____

10/14/03