2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # F69442** 1. Entity Name P. H. MORTON CO., INC. 04-06-2001 90004 013 ***150.00 Mailing Address Principal Place of Business C/O THOMAS P. FLAVIN. CPA C/O THOMAS P. FLAVIN. CPA 3210 N. WICKHAM RD SUITE 5 3210 N. WICKHAM RD. SUITE 5 MELBOURNE FL 32935 MELBOURNE FL 32935 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-2176510 City & State Not Applicable **\$8.75** Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLAVIN, THOMAS P. CPA Street Address (P.O. Box Number is Not Acceptable) 3210 N. WICKHAM RD #5 330 FIFTH AVE INDIAMANTIC FL **MELBOURNE FL 32935** 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE □ Delete MORTON, PAUL H NAME NAME STREET ADDRESS 180 BERKELEY ST STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORTON, JOSEPHINE M NAME NAME STREET ADDRESS 180 BERKELEY ST STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.