

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G73260

1. Entity Name

MORRIS USA AND OVERSEAS CORP.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90269 024 ***150.00

Principal Place of Business

400 AVENUE B
 MELBOURNE BCH FL 32951
 US

Mailing Address

400 AVENUE B
 MELBOURNE BCH FL 32951
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FE# Number 59-2513689

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

Name

GARY B. LANE

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

400 Ave B

City

Melbourne Beach

Zip Code

32951

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

Gary B. Lane, President
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

4/30/01

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, 2001 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	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D	WILLIAMS, LANE MARI B	400 AVENUE B MELBOURNE BEACH FL 32951				
	D	STOSKOPF, LOUIS B	400 AVENUE B MELBOURNE BEACH FL 32951				
	D	KEECH, RICHARD	400 AVENUE B MELBOURNE BEACH FL 32951				
	PVTS	LANE, GARY B	400 AVE B MELBOURNE BCH FL 32951				
	DCEO	LANE, GARY B	400 AVENUE B MELBOURNE BCH FL 32951				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE

Gary B. Lane, P.V.S.T.O.D
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Designation

4/30/01 321-7254809

CR2E034 (10/00)