

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2002 8:00 am
Secretary of State

08-14-2002 90029 010 ***150.00

DOCUMENT # P00000083118

1. Entity Name
MORPHOUS, INC.

Principal Place of Business
400 KINGSPPOINT DR.
#1201
SUNNY ISLES BEACH FL 33160

Mailing Address
400 KINGSPPOINT DR.
#1201
SUNNY ISLES BEACH FL 33160

2. Principal Place of Business
400 KINGSPPOINT DR.

3. Mailing Address
400 KINGSPPOINT DR.

Suite, Apt. #, etc.
#1506

Suite, Apt. #, etc.
#1506

City & State
SUNNY ISLES BEACH, FL

City & State
SUNNY ISLES BEACH, FL

Zip
33160

Country
USA

Zip
33160

Country
USA

4. FEI Number **65-1036082**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MILLAN, JUAN J
400 KINGSPPOINT DR.
#1201
SUNNY ISLES BEACH FL 33160

7. Name and Address of New Registered Agent

Name **MILLAN, JUAN J**
 Street Address (P.O. Box Number is Not Acceptable)
400 KINGSPPOINT DR. #1506
 City **SUNNY ISLES BEACH FL** Zip Code **33160**

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

08/07/2002

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE **PD** ☒ Delete
 NAME **ROSARIO-GARCIA, MARCO**
 STREET ADDRESS **400 KINGSPPOINT DR. #1201**
 CITY-ST-ZIP **SUNNY ISLES BEACH FL 33160**

TITLE **VD** ☐ Delete
 NAME **MILLAN, JUAN J**
 STREET ADDRESS **400 KINGSPPOINT DR. #1201**
 CITY-ST-ZIP **SUNNY ISLES BEACH FL 33160**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☒ Change ☐ Addition
 NAME **MILLAN, JUAN J**
 STREET ADDRESS **400 KINGSPPOINT DR. #1506**
 CITY-ST-ZIP **SUNNY ISLES BEACH FL 33160**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:  **JOSEPH J. MILLAN**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/07/2002 **305-948-6289**
 Date Daytime Phone #

CR2E034 (4/02)

Juan J. Millán creative director

tel:305.948.6289 mob:954.701.5900 e-mail:millan@morphous.net • 400 Kings Point Dr. #1506 Sunny Isles Beach, FL 33160

Attachment
974341
PO 1000051440

08/07/2002

I, Juan J. Millán Marrero, am enclosing this letter with the completed 2002 Uniform Business Report and the original \$150.00 filling fee, to declare that *this is the first notice that we, MORPHOUS, INC., receive to file the 2002 Uniform Business Report.*

We notice on the address printed on the form that it was originally sent to 400 Kingspoint Dr. #1201 Sunny Isles Beach FL 33160, but our current address is 400 Kingspoint Dr. #1506 Sunny Isles Beach FL 33160. That leads us to the assumption that the reason of why we never received the first notice is because it was never forwarded to our current address.

Sorry any inconvenience it may cause. If you wish to contact me for any reason you can call me at 305-948-6289. And if any other correspondence is going to be mailed to MORPHOUS, INC. please do so to:

400 Kingspoint Dr. #1506 Sunny Isles Beach FL 33160.

Sincerely,



Juan J. Millan



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