

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

04 JAN 16 PM 2:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P01000041562

1. Entity Name

MORPHEUS PARTNERS, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
176 Helios Drive, Suite 105

Suite, Apt. #, etc.

3. Mailing Address
THE SAME

Suite, Apt. #, etc.

City & State
Jupiter, Florida

City & State

4. FEI Number 65-1095257

Applied For
Not Applicable

Zip
33477

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

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

1840 SW 22nd Street, 4th Floor

City Miami

FL

Zip Code
33145

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 date if applicable.

By: Natalia Utrera, Vice-President

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SCOTT J. WEINERTH
STREET ADDRESS 176 Helios Drive, Ste. 105, Jupiter, FL 33477
CITY - ST - ZIP

TITLE ST
NAME JOLEAN B. WILLIAMS
STREET ADDRESS 176 Helios Drive, Ste. 105, Jupiter, FL 33477
CITY - ST - ZIP

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12. 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTT J. WEINERTH

Date

Daytime Phone #

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF ^{70C}FLORIDA ^{Texas})
COUNTY OF Harris)

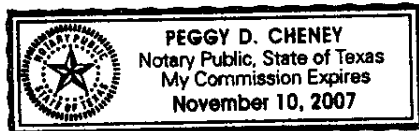
1. Scott J. Weinerth is the President of MORPHEUS PARTNERS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 and 2003 Annual Report or pay the 2002 and 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. MORPHEUS PARTNERS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 2 day of January, ~~2003~~ 2004

FURTHER, AFFIANT SAYETH NOT

MORPHEUS PARTNERS, INC.

By: Scott J. Weinerth
Scott J. Weinerth, President



SWORN AND SUBSCRIBED

before me this 2 day of January, ~~2003~~ 2004
Peggy D. Cheney
Notary Public, State of Florida at Large ^{70C} Texas
Printed Name: Peggy D. Cheney
Commission Expires: 11-10-2007