

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90097 022 ***150.00

DOCUMENT # P01000092229

1. Entity Name
EKLIPSE ENTERTAINMENT INC.

Principal Place of Business

**2921 GULFWIND DR.
TALLAHASSEE FL 32303**

Mailing Address

**2921 GULFWIND DR.
TALLAHASSEE FL 32303**

2. Principal Place of Business

7498 Bordwine Dr.

3. Mailing Address

7498 Bordwine Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Orlando, FL

City & State

Orlando, FL

4. FEI Number

59-3741689

Applied For

Not Applicable

Zip

32818

Country

Zip

32818

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**MORGAN, HENRY II
2921 GULFWIND DR.
TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

Name

Henry Morgan II

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

7498 Bordwine Dr.

City
Orlando

FL

Zip Code
32818

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 **Henry Morgan II / Henry Morgan II**

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

(NOTE: Registered Agent signature required when reinstating)

9/5/02

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 \$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 **P** ☐ Delete
NAME **MORGAN, HENRY II**
STREET ADDRESS **2921 GULFWIND DR.**
CITY-ST-ZIP **TALLAHASSEE FL 32303**

TITLE **P** ☐ Delete
NAME **CRAWFORD, DAVON**
STREET ADDRESS **724 GROVE AVE.**
CITY-ST-ZIP **ORLANDO FL 32805**

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 **P** ☒ Change ☐ Addition
NAME **Morgan, Henry II**
STREET ADDRESS **7498 Bordwine Dr.**
CITY-ST-ZIP **Orlando, FL 32818**

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

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

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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:

Henry Morgan II
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/02

Date

(850) 264-4224

Daytime Phone #

CR2E034 (4/02)

Attachment
87/828
A010000 92229




September 5, 2002

Eklipse Entertainment Inc.
7498 Bordwine Dr.
Orlando, FL 32818

To Whom It May Concern:

Eklipse Entertainment wants to inform the Secretary of State that we did not receive the prior notice. We have enclosed the \$150.00 filing fee along with our completed report with all of our updated information. Thank you for your consideration.


Henry Morgan II
President