

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90345 008 ***150.00

0097401 AV

DOCUMENT # P02000084705

1. Entity Name
ROGER MORELL ENTERPRISES, INC.



Principal Place of Business
**4516 PINE HOLLOW DRIVE
TAMPA FL 33624**

Mailing Address
**4516 PINE HOLLOW DRIVE
TAMPA FL 33624**

2. Principal Place of Business

HOME

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SAME AS

City & State

ABOVE

Zip

Country

Zip

Country

4. FEI Number

03-0496923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**TOWNSEND, DAVID A ESQ.
608 WEST HORATIO STREET
TAMPA FL 33606**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

David Townsend

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PT
MORELL, ROGER
4516 PINE HOLLOW DRIVE
TAMPA FL 33624**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
MORELL, JOAN
4516 PINE HOLLOW DRIVE
TAMPA FL 33624**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of David Townsend

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment 90142593
#D02000084705
ROGER MORELL ENTERPRISES, INC.

Factory and Warehouse Ventilating Equipment
System Analysis *TAMPA*
4516 PINE HOLLOW DRIVE, FLORIDA 33624
TEL (813) 969-0164 FAX (813) 246-1456
CELL (813) 299-6160
EMAIL: rwmorell@aol.com

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

JULY 11, 2003

SUBJECT : REPORT FILING

THIS LETTER IS TO CERTIFY THAT I HAVE ONLY RECEIVED ONE FILING NOTICE
AND AM NOT IN ANY VIOLATION FOR FILING LATE. I AM ENCLOSING A CHECK
FOR \$150 TO COVER THE FEES CURRENTLY DUE

SINCERELY



ROGER MORELL
PRESIDENT
ROGER MORELL ENTERPRISES