

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 29, 2000 8:00 am  
Secretary of State

08-29-2000 90031 009 \*\*\*150.00

DOCUMENT # P92000003548

1. Entity Name

MORGAN & SONS CONSTRUCTION, INC.

P

Principal Place of Business

954 PINE ISLAND RD.  
CAPE CORAL FL 33909

Mailing Address

954 PINE ISLAND RD.  
CAPE CORAL FL 33909

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0369718

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

MORGAN, HOLLAN J  
303 SE 16TH TERRACE  
CAPE CORAL FL 33990

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 Min. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORGAN, HOLLAN J 303 SE 16TH TERRACE CAPE CORAL FL 33909	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: X

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/00

Date

Daytime Phone #

CR2E034 (5/00)

Attachment Doc #  
P92000003548  
00082114

**Kevin M. Burns & Associates, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

2804 Del Prado Blvd., Suite 109  
Cape Coral, FL 33904  
Telephone (941) 542-1976 \* Fax (941) 542-1815

August 25, 2000

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**RE: Morgan & Sons Construction, Inc.**  
**EIN 65-0369718**

Dear Sir or Madam:

I am writing on behalf of the above-referenced taxpayer in conjunction with the filing of the attached 2000 Uniform Business Report. While this report is being filed late, we are requesting that you consider abating the late filing penalty of \$400.

After reviewing their records, the taxpayer was unable to verify that the first notice to file the 2000 Uniform Business Report was ever received. As a small family-owned company, the taxpayer is very dependent on the State's informative mailings to keep them aware of their filing responsibilities. They have always made every effort to meet their filing responsibilities and were very concerned when they received the second notice indicating that they had missed the deadline.

Please consider abating the \$400 penalty. I have asked the taxpayer to include the \$150 filing fee and await further notification from your office regarding the penalty.

Thank you very much for your assistance in resolving this matter.

Sincerely,

KEVIN M. BURNS & ASSOCIATES, P.A.



Anthony M. Constantino  
AMC/smg  
Enclosures