

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000057786

1. Entity Name

BILL MORGAN CONSULTING SERVICES, INC.

Principal Place of Business Mailing Address  
117 MARGARET STREET 117 MARGARET STREET  
NEPTUNE BEACH FL 32266 NEPTUNE BEACH FL 32266

2. Principal Place of Business 3. Mailing Address  
955 HARBOR ISLAND DR 955 HARBOR ISLAND DR

Suite, Apt. #, etc. Suite, Apt. #, etc.  
SUITE 145-107A SUITE 145-107A

City & State City & State  
SAN DIEGO CA SAN DIEGO CA

Zip Country Zip Country  
92101-1035 92101-1035

4. FEI Number Applied For  
59-3256978 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

WILLIAM J MORGAN  
117 MARGARET STREET  
NEPTUNE BEACH FL 32266

Name  
WILLIAM J MORGAN  
Street Address (P.O. Box Number is Not Acceptable)  
C/O PORTNOY SHAINBROWN & CO CPA'S PA  
9283 SAN JOSE BOULEVARD, SUITE 101  
City Zip Code  
JACKSONVILLE FL 32257

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 WILLIAM J MORGAN, PRESIDENT

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE LS

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 \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
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 PRESIDENT ☐ Delete  
NAME WILLIAM J MORGAN  
STREET ADDRESS 117 MARGARET STREET  
CITY - ST - ZIP NEPTUNE BEACH FL 32266

TITLE VICE PRESIDENT ☐ Delete  
NAME SHANTA CHEVLI  
STREET ADDRESS 117 MARGARET STREET  
CITY - ST - ZIP NEPTUNE BEACH FL 32266

TITLE SECRETARY ☐ Delete  
NAME SHANTA CHEVLI  
STREET ADDRESS 117 MARGARET STREET  
CITY - ST - ZIP NEPTUNE BEACH FL 32266

TITLE TREASURER ☐ Delete  
NAME WILLIAM J MORGAN  
STREET ADDRESS 117 MARGARET STREET  
CITY - ST - ZIP NEPTUNE BEACH FL 32266

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 PRESIDENT ☒ Change ☐ Addition  
NAME WILLIAM J MORGAN  
STREET ADDRESS 955 HARBOR ISLAND DR #145-107A  
CITY - ST - ZIP SAN DIEGO CA 92101-1035

TITLE VICE PRESIDENT ☒ Change ☐ Addition  
NAME SHANTA CHEVLI  
STREET ADDRESS 955 HARBOR ISLAND DR #145-107A  
CITY - ST - ZIP SAN DIEGO CA 92101-1035

TITLE SECRETARY ☒ Change ☐ Addition  
NAME SHANTA CHEVLI  
STREET ADDRESS 955 HARBOR ISLAND DR #145-107A  
CITY - ST - ZIP SAN DIEGO CA 92101-1035

TITLE TREASURER ☒ Change ☐ Addition  
NAME WILLIAM J MORGAN  
STREET ADDRESS 955 HARBOR ISLAND DR #145-107A  
CITY - ST - ZIP SAN DIEGO CA 92101-1035

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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: WILLIAM J MORGAN (10-23-2001) 619-518-4618

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

FILED

01 OCT 26 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/15/01--01003--007  
\*\*\*\*150.00 \*\*\*\*150.00

DO NOT WRITE IN THIS SPACE

**Portnoy, Shainbrown & Co. CPAs, PA**  
*Certified Public Accountants and Consultants*  
9283 San Jose Boulevard, Suite 101  
Jacksonville, FL 32257  
(904) 731-8005  
Fax (904) 732-5004

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October 18, 2001

Hon. Katherine Harris  
Division of Corporations  
Uniform Business Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report  
Bill Morgan Consulting Services, Inc.

Dear Secretary of State Harris:

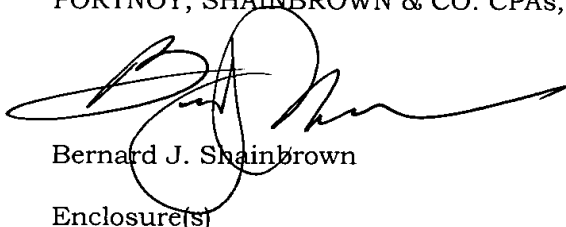
In connection with our telephone conversation of this morning with your office, please note the above listed Corporation/taxpayer did not receive the original report form. Based on the above explanation, we respectfully request you accept the enclosed payment of \$150.00.

Should you have any questions or need any additional information, please do not hesitate to contact me.

~~Thank you very much for your cooperation on this matter.~~

Sincerely yours,

PORTNOY, SHAINBROWN & CO. CPAs, P.A.



Bernard J. Shainbrown

Enclosure(s)