

**2004 FOR-PROFIT CORPORATION
ANNUAL REPORT.**

FILED
Aug 05, 2004 8:00 am
Secretary of State

08-05-2004 90007 045 ***150.00

DOCUMENT # P95000075132

1. Entity Name
MORTON RESEARCH COMPANY OF MERRICK, INC.



Principal Place of Business
**23123 STATE ROAD 7
SUITE 351
BOCA RATON, FL 33428**

Mailing Address
**23123 STATE ROAD 7
SUITE 351
BOCA RATON, FL 33428**

DO NOT WRITE IN THIS SPACE



02092004 No Chg-P CR2E034 (10/03)

4. FEI Number
11-2602137

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**STEMPEL, HELENE
7100 WST CAMINO REAL STE 203
BOCA RATON, FL 33433**

**DO NOT WRITE
IN THIS SPACE**

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

H. M. Stempel

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **STEMPEL, HELENE**
STREET ADDRESS **7100 WEST COMINO REAL, #203**
CITY-ST-ZIP **BOCA RATON, FL 33433**

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CITY-ST-ZIP

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IN THIS SPACE**

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:

H. M. Stempel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Attachment
2/1/85
morton RESEARCH
COMPANY

23123 STATE ROAD 7 • BOCA RATON, FL 33428
Tel: (561) 451-1912 • Fax: (561) 451-1914

August 2, 2004

Florida Dept. of State
Divisions of Corporations
P.O. box 6198
Tallahassee, Florida 32314-6198

RE: Morton Research Co. of Merick, Inc.
Document # P95000075132
Annual Report For The Year 2004

Gentlemen:

Enclosed you will find an original filing of my above captioned client's annual report for the year 2004 along with a check for \$150.00 which represents the annual filing fee. Please be advised that my client and family has experienced a hardship regarding the health of both the president of the company as well as the spouse of the president. In addition any previous notices that you probably sent trying to notify us of the delinquent filing of this return have never been received.

Therefore, in view of the above, we request that you accept this filing of the annual report and the fee that is attached. We additionally request that you waive the penalty of \$400.00 that you would charge for late filing. Thank you for your consideration in this matter.

Very truly yours,
Helene Stempel
Helene Stempel
President

Our new address:

*1700 N. Dixie Hwy
Suite 111
Boca Raton, FL 33432*

*JUST MOVED HERE AS
A 1 MAN OFFICE*