

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 11, 2003 8:00 am**  
**Secretary of State**

08-11-2003 90285 003 \*\*\*150.00

0068244 AV

**DOCUMENT # P98000023765**

1. Entity Name  
**MORELL DISTRIBUTORS, INC.**



Principal Place of Business  
**760 NW 107TH AVENUE SUITE 209  
MIAMI FL 33172**

Mailing Address  
**760 NW 107TH AVENUE SUITE 209  
MIAMI FL 33172**



2. Principal Place of Business  
**5201 NW 77 AVE**

Suite, Apt. #, etc.  
**#200**

City & State  
**Miami, FL**

Zip  
**33146**

Country  
**USA**

3. Mailing Address  
**5201 NW 77 AVE.**

Suite, Apt. #, etc.  
**#200**

City & State  
**Miami, FL**

Zip  
**33146**

Country  
**USA**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number  
**65-0819530**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SUAREZ, F. JAVIER  
760 NW 107 AVE STE 209  
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
**5201 NW 77 AVE. suite #200**  
City **Miami** FL Zip Code **33146**

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 \_\_\_\_\_ (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  
**DPVS  
SUAREZ, FERNANDO J  
760 NW 107TH AVENUE SUITE 209  
MIAMI FL 33172** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
SUAREZ, FERNANDO J  
760 NW 107TH AVENUE SUITE 209  
MIAMI FL 33172** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
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TITLE  
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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

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☐ 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: \_\_\_\_\_ REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/23/03 305-513-3326**  
Date Daytime Phone #

CR2E034 (4/03)



DISTRIBUTORS, INC.

*Specialty Lighting for the Woodworking Industry*

Attachment 80137498  
#P9800023765

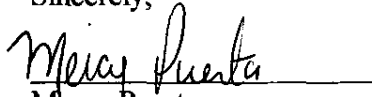
August 4, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find payment for filing fees regarding the 2003 Uniform Business Report in the amount of \$150.00 (One hundred fifty-dollars). We just recently received a second notice without ever receiving the first one. I contacted your organization via e-mail (see attached) requesting to have the new set fee of \$500.00 (Five hundred dollars) waived. I received a response from someone by the name of Lee via e-mail as well, granting our request. If you need any additional information, you may contact me at 305-513-3336. Thanking you for your cooperation.

Sincerely,

  
Mercy Puerta  
Operations Manager

Attachment 80137498  
#P98000023765

**Subj: RE: 2003 Business Report**  
**Date: 7/22/03 4:27:07 PM Eastern Daylight Time**  
**From: corphelp@dos.state.fl.us (corphelp)**  
**To: MercyPuerta@aol.com ('MercyPuerta@aol.com')**

If you did not receive your first notice that was sent in January please submit the second notice you have with a letter stating so along with the normal filing fee of \$150.00.

Thanks,

Lee

### Internet Access

-----Original Message-----

**From:** MercyPuerta@aol.com [mailto:MercyPuerta@aol.com]  
**Sent:** Tuesday, July 22, 2003 3:58 PM  
**To:** corphelp@mail.dos.state.fl.us  
**Subject:** 2003 Business Report

To whom it may concern:

I have just received my 2003 Uniform Business Report. According to the information inside the packet, I must pay a \$550.00 filing fee. After a conversation with a business associate in relation to the report, he mentioned that the original fee was \$150.00. Was there there a deadline we missed in order to have received the same filing fee as he did? If there was a deadline, can we have these penalties waived? Our office location has changed and we do not always receive mail forwarded to the new address. Please advise ASAP. Thanking you in advance for your cooperation.

Sincerely,  
Javier Suarez - President  
Morell Distributors, Inc.  
T. 305-513-3336  
F. 305-513-3346