

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 799000071685
 1. Entity Name
Morrell Construction Co. of N.W. Florida

FILED

02 JUN 10 PM 12:42

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | | | | |
|---|--------------------------|--|--------------------------|---|--|---|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number | | Applied For | |
| Suite, Apt. #, etc. <u>9221 Windsong Ln.</u> | | Suite, Apt. #, etc. <u>9221 Windsong Ln</u> | | <u>593532283</u> | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| City & State <u>Pensacola, FL</u> | | City & State <u>Pensacola, FL</u> | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| Zip <u>32534</u> | Country <u>U.S.A.</u> | Zip <u>32534</u> | Country <u>U.S.A.</u> | | | | |

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7. Name and Address of Current Registered Agent

| |
|--|
| Name <u>Jerry R. Morrell, Jr.</u> |
| Street Address (P.O. Box Number is Not Acceptable) <u>9221 Windsong Ln.</u> |
| City <u>Pensacola</u> |
| State <u>FL</u> |
| Zip Code <u>32534</u> |

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 Jerry Morrell Jr. DATE 5-3-02
(NOTE: Registered Agent signature required when reinstating)

| | | | |
|--|--|---|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/> | January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|--|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS | | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>President</u> <u>Jerry R. Morrell, Jr.</u> <u>9221 Windsong Ln Pensacola, FL 32534</u> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>900005906479--1</u> <u>-06/21/02--01012--006</u> <u>****150.00 ****150.00</u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>900005906479--1</u> <u>-06/21/02--01012--007</u> <u>****150.00 ****150.00</u> |
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Jerry Morrell Jr. DATE 4-23-02 (850) 471-1195
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)