

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000043735

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: THE MORRIS BUILDING, INC.

Current Principal Place of Business:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33462

New Principal Place of Business:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33462

New Mailing Address:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: 65-0944346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A
C/O SCHROEDER AND LARCHE, P.A.
2255 GLADES RD, SUITE 319-ATRIUM
BOCA RATON, FL 334317383 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVTS () Delete
Name: MORRIS, JOHN R
Address: 8541 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: KILPATRICK, HAROLD D SR
Address: 1750 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVTS (X) Change () Addition
Name: MORRIS, JOHN R
Address: 1524 WHITEHALL DRIVE, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. MORRIS

SVTS

01/09/2002

Electronic Signature of Signing Officer or Director

Date