2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # P99000097115 1. Entity Name MORPHEUS, INC. 05-04-2001 90113 045 ***150.00 Principal Place of Business Mailing Address 218 ACADIA TERRACE 201 CLUBHOUSE DRIVE **CELEBRATION FL 34747** PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State -65-0965743 Not Applicable Country \$8.75-Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYERS, JARED Street Address (P.O. Box Number is Not Acceptable) 218 ACADIA TERRACE **CELEBRATION FL 34747** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change 01015 TITLE ☐ Delete Meyers, Jarech NAME MEYERS, JARED NAME 218 Acadia Ter. STREET ADDRESS STREET ADDRESS 218 ACADIA TERRACE celebration FL 34747 CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** Change ☐ Addition TITLE D Delete TITLE NAME INFANTE, RODNEY NAME STREET ADDRESS STREET ADDRESS 218 ACADIA TERRACE CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** . 🔲 Addition TITLE Change. TITLE Delete FAZIO, CHUCK NAME NAME STREET ADDRESS STREET ADDRESS 996 N. PHELPS AVENUE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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