

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000097115

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MORPHEUS, INC.

Current Principal Place of Business:

PO BOX 470367
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

218 ACADIA TERRACE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 65-0965743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED
218 ACADIA TERRACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MEYERS, NEIL S
218 ACADIA TERRACE
CELEBRATION, FL 34747 US

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: NEIL S. MEYERS

04/25/2002

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: DPS () Delete
Name: MEYERS, JARED
Address: 218 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Delete
Name: FAZIO, CHUCK
Address: 996 N. PHELPS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MEYERS, NEIL S
Address: 218 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

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: NEIL S. MEYERS

DPS

04/25/2002

Electronic Signature of Signing Officer or Director

Date