

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90195 010 ***150.00

DOCUMENT # V34344

1. Entity Name
MORRIS AIR CONDITIONING & HEATING, INC.

Principal Place of Business

**1501 ALDER WAY
 BRANDON FL 33510
 US**

Mailing Address

**P. O. BOX 1427
 MANGO FL 33550
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3125396

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MORRIS, JAMES D
 1501 ALDER WAY
 BRANDON FL 33510**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 MORRIS, JAMES D
 1501 ALDER WAY
 BRANDON FL** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**STD
 MORRIS, BECKY S
 1501 ALDER WAY
 BRANDON FL** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 MORRIS, J. R
 2115 DEKLE AVE, NO B-3
 TAMPA FL 33606** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRES
 JOHNNY M. WEST
 36835 SR 54 W.
 ZEPHYRHILLS, FL 33541** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James D. Morris* **JAMES D. MORRIS** 7/23/02 (813) 689-5171
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment



PO Box 1427
Mango, FL 33550
(813) 689-5171
Cert: CAC058479

July 23, 2002

Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Morris Air Conditioning and Heating, Inc.
Corporate Document Number V34344
UBR-200

/s/ 675491

Dear Madam or Sir:

Please find enclosed our Uniform Business Report for calendar year 2002. Due to unexpected circumstances our report was delayed in being sent. Because of health issues, my wife's parents were forced to sell their home and move in with us the beginning of this year. The resulting chaos from the move followed closely by Dad's surgery and recovery time put my wife in the role of primary caregiver for both her dad and her mother, who has Alzheimer's. Since my wife, Becky, runs the office, paperwork during this time sat while she attended to the immediate daily care of her parents. Unfortunately, the Annual Uniform Business Report was one of the things that got delayed in the shuffle; but, I'm sure you would agree that under the circumstances the delay is understandable. We have normally filed this report in a timely manner.

Enclosed is our check for \$150 for the annual fee. We respectfully request abatement of any further penalties or fees based on the mitigating circumstances. Thank you so much for your assistance in handling this matter.

Sincerely,

James D. Morris

James D. Morris
President

Enclosure: Uniform Business Report 2002

Jim Morris
Specializing Since 1971
In Heating and Air Conditioning
Service & Installation