

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90068 031 \*\*\*150.00

**DOCUMENT # P99000087311**  
**1. Entity Name**  
**GENE POWELL, INC.**

<b>Principal Place of Business</b> 1373 FARGO DRIVE MELBOURNE FL 32904	<b>Mailing Address</b> 1373 FARGO DRIVE MELBOURNE FL 32904
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**00039020**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

<b>4. FEI Number</b> 59-3603128	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**6. Name and Address of Current Registered Agent**

**POWELL, GENE**  
**1373 FARGO DRIVE**  
**MELBOURNE FL 32904**

**7. Name and Address of New Registered Agent**

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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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**

<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>POWELL, GENE JR</b> <b>1373 FARGO DRIVE</b> <b>MELBOURNE FL 32904</b>	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>M</b> <b>GRUTTADAURIA, MICHAEL</b> <b>1373 FARGO DRIVE</b> <b>MELBOURNE FL 32904</b>	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>DIP/SIT</b> <b>Powell, Gene Jr</b> <b>1373 Fargo Drive</b> <b>Melbourne, FL 32904</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:** *Gene Powell, Pres.* **Gene Powell, Pres.** **1/17/01** **721 954 4237**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

# 999000087311

**MINUTES OF THE FIRST ANNUAL COMBINED MEETING  
STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
GENE POWELL, INC.**

D0039020

**MINUTES** of the First Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 1373 Fargo Drive, Melbourne, Florida 32904. on the September 15, 2000 at 1:00 p.m. in the afternoon.

The meeting was duly called to order by the President, who stated the objective of the meeting and requested the election of a Chairman.

On a motion duly made and carried, the vote was taken and Eugene Powell was elected Chairman of the meeting:

Subsequently, the Chairman then read the Notice of Meeting to the following Shareholder who were present in person:

Eugene Powell, Jr.                      3825 shares

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2000 corporate year had been achieved. The president returned the chair to the Chairman.

The resignations were accepted and ordered attached hereto to these minutes.

The Chairman then noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Eugene Powell

Second Annual Meeting  
Gene Powell, Inc.

*Attachment*

# 899000087311

**WAIVER OF NOTICE OF FIRST ANNUAL MEETING  
STOCKHOLDERS & BOARD OF DIRECTORS  
OF**

*D0039020*

**GENE POWELL, INC.**

We the undersigned, being a majority of all of the Directors duly elected by the above described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the First Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

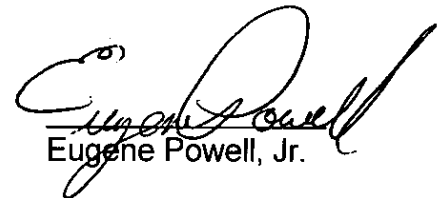
Place of meeting: Gene Powell, Inc.

Date of meeting: September 15, 2000

Time of meeting: 1.00 p.m.

Purpose: Annual Meeting.

Dated: September 15, 2000

  
Eugene Powell, Jr.

*Attachment*

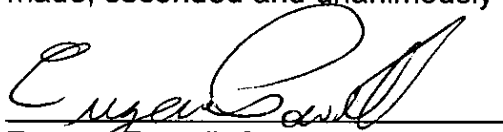
Second Annual Meeting  
Gene Powell, Inc.

# P990000 8731  
D0039050

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	Eugene Powell, Jr.
Managing Director	Michael Gruttadauria
Secretary	Eugene Powell, Jr.
Treasurer	Eugene Powell, Jr.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

  
\_\_\_\_\_  
Eugene Powell, Secretary

GENE POWELL, INC.

*Attachment*

①0039020

*# P990000 873 11*

The chairman then stated that nominations were in order for the election of directors of the corporation to hold office until the first annual meeting of stockholders and until their successors shall be elected and shall qualify.

The following persons were nominated:  
Gene Powell, Jr.

No further nominations being made nominations were closed and a vote was taken.

After the vote had been counted, the chairman declared that the foregoing named nominees were elected as the directors of the corporation.

The chairman then stated that the newly elected directors would assume their responsibilities immediately and that this meeting would be considered as the first meeting of directors to organize the corporation and to transact such business as should properly come before the meeting.

The Secretary then presented and read the proposed Bylaws for the conduct and regulation of the business and affairs of the Corporation as prepared by Alron Enterprises, Inc., Information Counsel for the Corporation.

Upon a motion duly made seconded and carried, it was

RESOLVED that the said Bylaws were adopted, and in all respects, ratified, confirmed and approved. The Secretary was directed to cause them to be inserted in the Minutes Book of the Corporation.

The Chairman of the meeting then called for the election of officers of the corporation. The following persons were nominated to the office preceding their name:

President:	Gene Powell, Jr.
Managing Director:	Michael Gruttadauria
Secretary:	Gene Powell, Jr.
Treasurer:	Gene Powell, Jr.

No further nominations being made the nominations were closed and the directors proceeded to vote on the nominees. The chairman announced that the foregoing nominees were elected to the offices set before their respective names.

The named officers thereupon assumed their respective offices in place and stead of the temporary Chairman and the temporary Secretary.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the seal now presented at this meeting, an impression of which is directed to be made in the margin of the minute book, be and the same is hereby adopted as the Seal of this Corporation, and further

RESOLVED, that the specimen stock certificate presented to this meeting and appended to these minutes, be and hereby is adopted as the form of certificate of stock to be issued to represent shares in the corporation, and further

RESOLVED, that the corporate record book, including the stock transfer ledger, be and hereby is adopted as the record book and stock transfer ledger of the corporation.

RESOLVED, the board of directors be and hereby is authorized to issue the unsubscribe capital stock of the corporation, at such times and in such amounts as it shall determine, and to accept in payment thereof, cash, labor done, personal property, real property or leases thereof, or such other property as the board may deem necessary for the business of the corporation.

Second Annual Meeting  
Gene Powell, Inc.

Attachment

# P99000087311

DO039020