"2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # 740989 1. Entity Name BETTER BUSINESS FEDERATION, INC. 01-22-2001 90121 031 ****61.25 Principal Place of Business Mailing Address 6460 W. GULF TO LAKE HWY 6460 W. GULF TO LAKE HWY 606061 SUITE #1 SUITE #1 CRYSTAL RIVER FL 34429 CRYSTAL RIVER FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1902730 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent omisspelled Street Address (P.O. Box Number is Not Acceptable) DOTTIE. TENTON B Dottie B. Teuton 8054 N. MARY TERRACE 2860 NE 40th St. New PO BOX 1131 Ocala, FL 34479 ADDITESS City Zip Code **CRYSTAL RIVER FL 34429** FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Pavable to **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/00) ☐ Addition TITLE Delete TITLE PSD BRUNSWICK, DOROTHY M NAME NAME Dottie B. Teuton STREET ADDRESS STREET ADDRESS P. O. BOX 1131 P.O. Box 1131 CITY-ST-ZIP **CRYSTAL RIVER FL 34423** CITY-ST-7IP Crystal River, FL 34423 TITLE VPTD ☐ Delete TITLE Change 🖳 ☐ Addition TEUTON, DOTTIE B NAME NAME Linda M. Denney STREET ADDRESS STREET ADDRESS 5602 N. Colony Pine Circle, Jacksonville, FL 32244 P. O. BOX 1131. --CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL 34423 TITLE ☐ Delete TITLE ☐ Change X Addition DENNEY, LINDA M NAME Roger A. Goddard NAME STREET ADDRESS STREET ADDRESS 5602 N. COLONY PINE CIRCLE 2860 NE 40th St CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32244 Ocala, FL 34479 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MINUTES FOR AN EMERGENCY MEETING OF THE BETTER BUSINESS FEDERATION, INC.

Officers reside at:

Dottie B. Teuton:

P.O. Box 1131 Crystal River Fl 34423

8054 N. Mary Terrace, Crystal River, FL 34423(no mail here)

Linda M. Denney:

5602 N. Colony Pine Circle, Jacksonville, FL 32244

Roger A. Goddard:

2860 NE 40th Street Ocala, FL 34479

Each of the officers so elected thereupon accepted the office to which he or she was elected as aforesaid.

Upon motion duly made, seconded and unanimously carried, it was RESOLVED that all purchases, contracts, contributions, compensations, acts, decisions and appointments by the Board of Directors and officers since the last annual meeting of the corporation to the present date, be and they are hereby approved and ratified.

There being no further business to come before the meeting, it was, on motion duly made, seconded and unanimously carried, adjourned.

Dottie B. Teuton, President/Secretary

P.O. Box 1131 Crystal River Fl 34423

8054 N. Mary Terrace, Crystal River, FL 34423(no mail here)

Linda M. Denney, Vice President

5602 N. Colony Pine Circle, Jacksonville, FL 32244

Roger A. Goddard, Treasurer

2860 NE 40th Street Ocala, FL 34479

attachment D# 740989 60606

MINUTES FOR AN EMERGENCY MEETING OF THE BETTER BUSINESS FEDERATION, INC.

An emergency meeting was held on February 5th, 2000. The reason for the emergency meeting was the death of the President of the Better Business Federation, Dorothy Mae Brunswick on February 1st, 2000.

Present were: Dottie B. Teuton, Linda M. Denney, Roger A. Goddard

The Vice President of the Corporation, Dottie B. Teuton presided as Chairman of the meeting with Linda M. Denney, its secretary, acting as such.

The Chairman called the meeting to order and stated that a quorum was present. The following items were brought up for ratification.

- 1. Election of new Directors.
- 2. Pay raise for Dottie B. Teuton
- 3. Health Insurance for Dottie B. Teuton

After discussion, and upon motion duly made, seconded and unanimously carried it was resolved as follows:

- Move Dottie B. Teuton to President/Secretary, as she has been acting in the capacity
 as President for six months due to the illness of Dorothy Brunswick. Knows what the
 job entails and is capable and willing to do it.
- Elect Roger A. Goddard as Treasurer.
- Move Linda M. Denney to Vice President.
- Move Dottie B. Teuton's salary to \$350.00 per week.
- Have the health insurance for Dottie B. Teuton paid for by the company as Dorothy had requested this be started in October of 1999.
- Dottie B. Teuton will remain as the register agent with the State for the Corporation.

Election of directors for the following year proceeded and upon motion duly made, seconded and unanimously carried it was Resolved that the following named persons be, and they hereby are elected as, members of the board of Directors to serve until the next annual meeting or until their successors are elected and qualify:

President:

Dottie B. Teuton

Vice President

Linda M. Denney

Secretary:

Dottie B. Teuton

Treasurer:

Roger A. Goddard