

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002130

1. Entity Name

LITTLE RIVER HOUSE, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90376 040 ***150.00

Principal Place of Business

25716 POWELL DRIVE
ASTOR FL 32102

Mailing Address

25716 POWELL DRIVE
ASTOR FL 32102

2. Principal Place of Business

25716 Powell DR

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Astoria FL

City & State

Zip

32102

Country

Zip

Country

4. FEI Number

58-2199351

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOONE, DANIEL
25716 POWELL DR
ASTOR FL 32101

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

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BOONE, SHERRIE 25716 POWELL DR ASTOR FL 32102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BOONE, DANIEL 25716 POWELL DR ASTOR FL 32102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BOONE, DANIEL 25716 POWELL DR ASTOR FL 32102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE 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:

Sherrie Boone Sherrie Boone

Date

Daytime Phone #

4-12-01 352-759-2010

CR2E034 (10/00)

Attachments 826461
#F00000000230

MINUTES OF ANNUAL MEETING OF DIRECTORS

OF

LITTLE RIVER HOUSE, INC.

An Annual Meeting of the Board of Directors of the Corporation was held at the time, date, and place set forth below.

All of the Directors being present, the meeting was called to order by the Chairman.

All of the Directors were re-elected to their currently held position for the year of 2001.

CEO: Sherrie Boone

CFO: Sherrie Boone

Sec: Daniel Boone

Agt: Daniel Boone

Upon motion duly made, seconded and unanimously carried.

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

Place: 25716 Powell Drive, Astor, Florida, 32102

Date: January 15, 2001

Time: 10:00 A.M.

Sherrie Boone
Chairman

Daniel Boone
Sec

Sherrie Boone
Director

Daniel Boone
Agt.