

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J01970

1. Entity Name

DOVE'S DIVERSIFIED SERVICES, INC.

FILED
Feb 19, 2000 8:00 am
Secretary of State

02-19-2000 90007 035 ***150.00

Principal Place of Business

Mailing Address

0900 NINTH ST N
GATEWAY MALL
ST PETERSBURG FL 33702
US

6416 NINTH ST N
~~GATEWAY MALL~~
ST PETERSBURG FL 33702-6624
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

59-2647793

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

DOVE, EDGAR
6416 NINTH ST N
GATEWAY MALL
ST PETERSBURG FL 33702

Name

Dove, Ramona

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

6416 9th St N.

City

St Petersburg

FL

Zip Code

33702

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

Ramona P. Dove

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12-2-00

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, 2000 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	P	<input checked="" type="checkbox"/> Delete
NAME	DOVE, ED	
STREET ADDRESS	8764 15 ST N	
CITY-ST-ZIP	ST PETERSBURG FL 33702	
TITLE	ST	<input type="checkbox"/> Delete
NAME	DOVE, RAMONA	
STREET ADDRESS	8764 15 ST N	
CITY-ST-ZIP	ST PETERSBURG FL 33702	
TITLE	Secy/Treas.	<input type="checkbox"/> Delete
NAME	Dove, Janet	
STREET ADDRESS	1929 75th Ave N.	
CITY-ST-ZIP	St Petersburg FL 33702-4833	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secy/Treas.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dove, Janet	
STREET ADDRESS	1929 75th Ave N.	
CITY-ST-ZIP	St Petersburg FL 33702-4833	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Ramona P. Dove

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-2-00

Date

727. 5225233

Daytime Phone #

CR2E034 (9/99)

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MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF Dove's Diversified Services, Inc.

A special meeting of the Board of Directors of **Dove's Diversified Services, Inc.**, was held in the offices of the corporation in St. Petersburg, Florida, on January 12, 2000.

The following Directors were present: Ramona Phyllis Dove

The meeting was called to order by Ramona Phyllis Dove who presided over the meeting and Ramona Phyllis Dove acted as Secretary of the meeting and recorded the minutes thereof.

The Chairman announced that a quorum was present for all purposes and that the meeting was properly convened and competent to proceed with the transaction of business.

The Chairman reported that Ed Dove, the president has passed away. The purpose of the meeting was to consider the election of new officers. After discussion and upon motion duly made and carried, it was:

RESOLVED THAT the following be and hereby are elected as officers of the Corporation:

President	Ramona Phyllis Dove
Secretary Treasurer	Janet Dove

Either of the foregoing be and hereby are authorized to sign on behalf of the Corporation. All checks, drafts, notes or orders drawn against any account of the Corporation may be signed by either of those persons. Accordingly the foregoing officers be and hereby are authorized to execute any and all printed forms or resolutions to effectuate their authority.

FURTHER RESOLVED that all financial institutions or brokerage firms are hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the persons so signing and/or countersigning said checks, drafts, notes or orders or to the individual credit of any of the other officers or not. This resolution shall

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continue in force and said firms and bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to the said bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said bank.

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


Ramona Phyllis Dove Acting Secretary

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CONSENT AND WAIVER OF NOTICE OF
SPECIAL MEETING OF BOARD OF DIRECTORS
OF
Dove's Diversified Services, Inc.

I, the undersigned, being a director of Dove's Diversified Services, Inc., a Florida corporation, hereby agree and consent to the special meeting of the directors of the corporation held on January 12, 2000, at the office of the corporation for the purpose of transacting any and all business at that meeting and hereby waive all notice of the meeting and any adjournment thereof.


Ramona Phyllis Dove