

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90008 026 ***150.00

DOCUMENT # K64877

1. Entity Name

UZZELL HONEY COMPANY, INC.

Principal Place of Business

Mailing Address

**622 LAKE SEBRING BOULEVARD
2248 FIRST STREET
SEBRING FL 33870
US**

**% RICHARD W. WINESETT
2248 FIRST STREET
FORT MYERS FL 33901
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

59-2941280

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

**WINESETT, RICHARD W.
2248 FIRST STREET
FT MYERS FL 33901**

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	DPST UZZELL, FELIX 622 LAKE SEBRING BLVD SEBRING FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Felix Uzzell, President

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # K64877
**MINUTES OF ANNUAL MEETING
OF SHAREHOLDERS OF
UZZELL HONEY COMPANY, INC.**

The annual meeting of the shareholders of UZZELL HONEY COMPANY, INC., a Florida corporation, was held at 4:00 p.m., on April 15, 2002, in Sebring, Florida, pursuant to Waiver of Notice.

Felix Uzzell presided at the meeting and called it to order. The minutes were recorded by Felix Uzzell, who called the roll.

Felix Uzzell, the sole shareholder of the corporation, was present in person and waived notice of meeting.

Felix Uzzell read the minutes of the last meeting of the shareholders held on March 15, 2001, which were, upon motion duly made, seconded and unanimously carried, approved.

Felix Uzzell reported on the activities of the corporation since last year's meeting and reviewed the financial condition of the corporation. On motion duly made, seconded and unanimously carried, it was

RESOLVED, that the actions of the sole director during the preceding fiscal year of the corporation are hereby ratified and approved.

RESOLVED, Felix Uzzell was elected as the sole director of the corporation to serve for the ensuing corporation year and until the election and taking of office of his successor.

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

The undersigned, the owner of all of the outstanding and issued stock of UZZELL HONEY COMPANY, INC., a Florida corporation, does hereby waive notice of the annual meeting of the shareholders and consent that the meeting be held at 4:00 p.m., on April 15, 2002, in Sebring, Florida, for the purpose of electing directors of the corporation for the ensuing corporation year and such other business as may properly come before the meeting.

Felix H. Uzzell
Felix Uzzell