

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90278 022 *****55.00

DOCUMENT # L01000017144

1. Entity Name

KATHY BYBEE RENTALS, LLC

Principal Place of Business

**2874 STRAND CIRCLE
OVIEDO FL 32765**

Mailing Address

**2874 STRAND CIRCLE
OVIEDO FL 32765****906579**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3755392

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒**\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BYBEE, KATHERINE JEAN
2874 STRAND CIRCLE
OVIEDO FL 32765**

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
MGR	BYBEE, KATHERINE JEAN	2874 STRAND CIRCLE	OVIEDO FL 32765	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
MGR	BYBEE, STEVEN ALLEN	2874 STRAND CIRCLE	OVIEDO FL 32765	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
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				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Katherine Jean Bybee*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE**Jan 12, 2002 (407) 366-9570**

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
9/17/2019
1144

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

CERTIFICATE NO.

UNITS

MEMBERSHIP CERTIFICATE

KATHY BYBEE RENTALS, LLC

10

THIS CERTIFIES THAT

_____ is a member of the above Limited Liability Company organized under the laws of this State and is entitled to the full benefits and privileges of such membership, subject to the duties and obligations, more fully set forth in the Limited Liability Company Regulations/Operating Agreement.

IN WITNESS WHEREOF, the Limited Liability Company has caused this Certificate to be executed by its duly authorized members and its Limited Liability Company seal to be hereto affixed.

Dated: _____

MANAGING MEMBER

Attachment
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The STATEMENT BY INCORPORATORS OF ACTION TAKEN IN LIEU OF ORGANIZATION MEETING, together with a copy of the By-laws which were adopted in said statement, was then presented to the meeting by the secretary.

Thereupon, on motion duly made, seconded and unanimously carried, it was RESOLVED, that the STATEMENT BY INCORPORATORS OF ACTION TAKEN IN LIEU OF ORGANIZATION MEETING, dated 6 November 2001 which has been presented to this meeting, be and hereby is in all respects approved, ratified and confirmed and further

RESOLVED, that the By-laws in the form adopted by the incorporators in the aforementioned statement be and hereby are adopted as and for the By-laws of this corporation.

The secretary then presented and read to the meeting a copy of the certificate of incorporation of the corporation reported that on the day of 5 October 2001 the original thereof was duly filed in the office of the Secretary of State and that a certified copy thereof was recorded on 13 November 2001 in the office of the Recorder of the County of Seminole.

Upon motion duly made, seconded and carried said report was adopted and the secretary was directed to append to these minutes a certified copy of the certificate of incorporation.

The chairman presented and read, article by article, the proposed by-laws for the conduct and regulation of the business and affairs of the corporation.

Upon motion duly made, seconded and carried, they were adopted and in all respects, ratified, confirmed and approved, as and for the By-laws of the corporation. The secretary was directed to cause them to be inserted in the minute book.

The secretary submitted to the meeting a seal proposed for use as the corporate seal of the corporation. Upon motion duly made, seconded and carried, it was

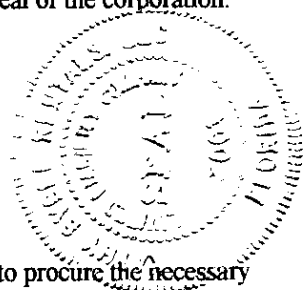
RESOLVED, that the seal now presented at this meeting, an impression of which is directed to be made in the margin of the minute book, be and the same hereby is adopted as the seal of the corporation.

The chairman then suggested that the secretary of the corporation be authorized to procure the necessary books and that the treasurer of the corporation be authorized to pay all expenses and to reimburse all persons for expenses made in connection with the organization of this corporation. After discussion, on motion duly made, seconded and unanimously carried, it was

RESOLVED, that the secretary of this corporation be and he hereby is authorized and directed to procure all corporate books, books of account and share certificate books required by the statutes of the State of Florida or necessary or appropriate in connection with the business of this corporation; and it was further

RESOLVED, that the treasurer of this corporation be and he hereby is authorized to pay all charges and expenses incident to or arising out of the organization of this corporation and to reimburse any person who has made any disbursements therefor.

The secretary then presented to the meeting a proposed form of certificates for fully paid and non-assessable shares of stock of this corporation. The chairman directed that the specimen copy of such form of



Attachment
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WAIVER OF NOTICE OF THE FIRST MEETING OF
THE BOARD OF DIRECTORS OF
KATHY BYBEE RENTALS

We, the undersigned, being all the directors of the above corporation hereby agree and consent that the first meeting of the board be held on the date and at the time and place state below for the purpose of electing officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of meeting: 2874 Strand Circle, Oviedo, FL 32765

Date of Meeting: 6 November 2001

Time of Meeting: 2:00 p.m.


Kathy Bybee Director


Steve Bybee Director

Dated: 1 Nov 2001

LLC Document Number: L01000017144

certificate be annexed to the minutes of the meeting. Upon motion duly made, seconded and unanimously carried it was

RESOLVED, that the form of certificate for fully paid and non-assessable shares of stock of this corporation submitted to this meeting, be and it hereby is adopted as the certificate to represent fully paid and non-assessable shares of stock and that a specimen of such certificate be annexed to the minutes of the meeting.

Kathy Bybee
Kathy Bybee Director

Steve Bybee
Steve Bybee Director

Attachment
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KATHY BYBEE RENTALS

2874 Strand Circle
Oviedo, FL 32765

Attachment

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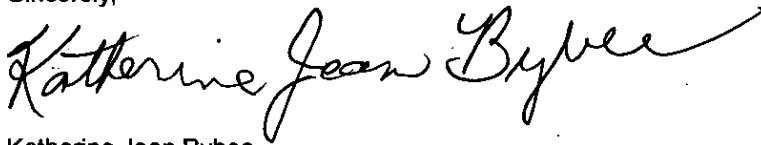
December 20, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached are the year 2001 annual report of Kathy Bybee Rentals LLC and waiver of notice of the first meeting of the board of directors of Kathy Bybee Rentals. The registered agent of Kathy Bybee Rentals LLC is KATHERINE JEAN BYBEE. The street address of the registered agent is 2874 Strand Circle, Oviedo Florida, 32765. Enclosed is a check for \$50.00 for filing the annual report.

Sincerely,



Katherine Jean Bybee
President, Kathy Bybee Rentals LLC

Attachment
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20100001744

STATEMENT BY INCORPORATORS OF ACTION TAKEN
IN LIEU OF ORGANIZATION MEETING OF
KATHY BYBEE RENTALS, LLC
LLC Document Number: L01000017144

The undersigned being the incorporators of the corporation make the following statement of action taken to organize the corporation in lieu of an organization meeting.

By-laws regulating the conduct of the business and affairs of the corporation were adopted and appended to this statement.

The following persons were appointed directors of the corporation until the first annual meeting of the stockholders or until their successors shall be elected or appointed and shall qualify:

President: Kathy Bybee

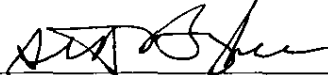
Vice-President: Steven Bybee

Secretary: Steven Bybee

Treasurer: Kathy Bybee

The directors were authorized and directed to issue from time to time the shares of capital stock of the corporation, now or hereafter, wholly or partly for cash, or labor done, or services performed, or for personal property, or for real property or leases thereof, received for the use and lawful purposes of the corporation, or for any consideration permitted by law, as in the discretion of the directors may seem for the interests of the corporation.


Kathy Bybee Director


Steve Bybee Director

The following are appended to this statement:

Sample shares of stock of this corporation