

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State
 01-31-2002 90181 042 ***150.00

0558126 AV

DOCUMENT # P00000000763

1. Entity Name
KDH MASONRY, INC.

Principal Place of Business

**401 DELAWARE AVE.
 ST. CLOUD FL 34769**

Mailing Address

**401 DELAWARE AVE.
 ST. CLOUD FL 34769**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3613681

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**HOWARD, MARTY
 401 DELAWARE AVE.
 ST. CLOUD FL 34769**

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 **D HOWARD, MARTY** ☐ Delete
 STREET ADDRESS **401 DELAWARE AVE.**
 CITY-ST-ZIP **ST. CLOUD FL 34769**

TITLE
 NAME **PRESIDENT (P)** ☒ Change ☐ Addition
 STREET ADDRESS **MARTY HOWARD**
 CITY-ST-ZIP **401 DELAWARE AVENUE**
ST. CLOUD, FL 34769

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **V SONYA HOWARD** ☐ Change ☒ Addition
 STREET ADDRESS **401 DELAWARE AVENUE**
 CITY-ST-ZIP **ST. CLOUD, FL 34769**

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
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TITLE
 NAME ☐ Change ☐ Addition
 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:

MARTY HOWARD
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTY HOWARD

1/14/02

407-957-3473

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

MINUTES OF
THE SPECIAL MEETING OF DIRECTORS
OF
KDH MASONRY, INC.

#P00000000D 763
721609

The special meeting of the directors of the corporation was held on JUNE 5, 2001.

The following persons were present being all of the directors of the corporation and a quorum.


MARVIN H. HOWARD
SONYA A. HOWARD

One of the directors called the meeting to order.

The following resolutions were adopted:

RESOLVED, that SONYA HOWARD is elected Vice President of KDH MASONRY, INC., as of this the 5TH day of JUNE, 2001.

The signing of this consent by the undersigned shall constitute full ratification of the action taken to organize the corporation as set forth in the foregoing resolutions.


MARVIN HOWARD


SONYA HOWARD