

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2001 8:00 am
Secretary of State
 03-26-2001 90003 040 ***150.00

DOCUMENT # P00000074066

1. Entity Name

DENNIS YOUNG & ASSOCIATES, INC.

Principal Place of Business

Mailing Address

6990 LAKE ELLENOR DR., SUITE 106B
 ORLANDO FL 32809

6990 LAKE ELLENOR DR., SUITE 106B
 ORLANDO FL 32809

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

59-3666919

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

PALMER, HUGH M DENNIS F. YOUNG
 6990 LAKE ELLENOR DR., SUITE 106B
 ORLANDO FL 32809

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		<input type="checkbox"/> Delete
NAME	D	
STREET ADDRESS	YOUNG, DENNIS F	
CITY-ST-ZIP	6990 LAKE ELLENOR DR., SUITE 106B	
	ORLANDO FL 32809	
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"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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		
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)(l), 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

516661 Attachment
D#P0000074066
68309

corporation. The Secretary was ordered to paste a sample copy of the stock certificate on a page of the minute book immediately following the page where this is recorded.

Upon motion duly made, seconded and unanimously carried Dennis F. Young was elected as the sole Director of this corporation to hold office until the first Annual Meeting of Stockholders and until his successors shall be elected and shall qualify.

The following persons were nominated and elected to the office preceding their names:

President	Dennis F. Young
Secretary/Treasurer	Dennis F. Young

The President reported that DENNIS YOUNG & ASSOCIATES, INC. wished to buy the assets of the old Pennsylvania corporation for the book value of the Pennsylvania corporation. Therefore, upon motion duly made, seconded and carried, it was:

RESOLVED: that DENNIS YOUNG & ASSOCIATES, INC. is authorized to purchase the assets of the Pennsylvania corporation for the book value of the Pennsylvania corporation and to transfer all receivables of the Pennsylvania corporation to the Florida corporation.

FURTHER RESOLVED: that the new corporation is authorized to start a simple IRA for the company or to transfer the present IRA held by the Pennsylvania company to the new Florida company as of December 31, 2000.

FURTHER RESOLVED: that the new corporation is authorized to purchase life insurance for Dennis F. Young or to transfer the life insurance presently held by the Pennsylvania company to the Florida company.

Upon motion duly made, seconded and carried, it was:

RESOLVED: that the corporation shall maintain a minute book containing the minutes of this organization meeting and of all the subsequent meetings, and consents to action taken in lieu of meetings of the Board of Directors and Shareholders of the corporation, the members thereof or as the Board of Directors shall from time to time direct.

The Secretary of the corporation was directed to secure such a minute book and such other books and records as may be required by the corporation.

FURTHER RESOLVED: that the Treasurer of the corporation be and hereby is authorized to pay all charges and expenses incident to or arising out of the organization of the corporation and to reimburse any person who has made any disbursement therefor.