

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90138 043 ***150.00

DOCUMENT # P00000091380

1. Entity Name

LINDA BOTHWELL, P.A.

Principal Place of Business

**1687 PALM LEAF DR.
BRANDON FL 33510**

Mailing Address

**1687 PALM LEAF DR.
BRANDON FL 33510**

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

59367 8777

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

**BOTHWELL, LINDA
1687 PALM LEAF DR.
BRANDON FL 33510**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D BOTHWELL, LINDA**
STREET ADDRESS **1687 PALM LEAF DR.**
CITY-ST-ZIP **BRANDON FL 33510**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Linda Bothwell **Linda Bothwell**

4-25-2001

813
884-8411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

After hours

Doc # 000000091380

MINUTES OF ANNUAL MEETING

CODE 0656

OF

BOARD OF DIRECTORS

OF

Linda Bothwell, P.A.

Firm # 593678777

The annual meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following: Linda Bothwell

being all of the Directors of the Corporation.

The meeting was called to order by Linda Bothwell

It was moved, seconded and unanimously carried that

Linda Bothwell act as Chairman and

Linda Bothwell act as Secretary.

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until May 1, 2002

Attachments
Doc # P00000051390
COWBOYS

their successors are elected and qualify:

President : Linda Bethune

Vice-President :

Secretary :

Treasurer :

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

Linda Bethune

Secretary

Attest:

Board of Directors

Linda Bethune