

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2002 8:00 am
Secretary of State

02-12-2002 90106 017 ***150.00

DOCUMENT # P01000011685

1. Entity Name

PACE BROTHERS STUCCO, INC.

Principal Place of Business

**3650 MIAMI AVENUE
 MELBOURNE FL 32904**

Mailing Address

**3650 MIAMI AVENUE
 MELBOURNE FL 32904**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEE Number

59-3697653

Applied For

Not Applicable

5. Certificate of Status Desired - ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**PACE, DAVID
 3650 MIAMI AVENUE
 MELBOURNE FL 32904**

7. Name and Address of New Registered Agent

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

TITLE **D** ☐ Delete
 NAME **PACE, DAVID**
 STREET ADDRESS **3650 MIAMI AVENUE**
 CITY-ST-ZIP **MELBOURNE FL 32904**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/PS** ☒ Change ☐ Addition
 NAME **PAGE, DAVID**
 STREET ADDRESS **3650 MIAMI AVENUE**
 CITY-ST-ZIP **MELBOURNE, FL 32904**

TITLE **D/PS** ☐ Change ☒ Addition
 NAME **PAGE, APRIL**
 STREET ADDRESS **3650 MIAMI AVENUE**
 CITY-ST-ZIP **MELBOURNE, FL 32904**

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

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

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

TITLE ☐ Change ☐ 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)(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: David M. Pace, Pres. **1/24/02** **321-984-7859**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

014977 AV

CR2E034 (9/01)

ATTACHMENT

DOC # P01000011685

FIRST ANNUAL MEETING

(312984)

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	David Pace
Vice President	Remains Vacant
Secretary	April Pace
Treasurer	David Pace

IT IS FURTHER RESOLVED that the salary of David Pace as President of this corporation hereby is fixed at the sum of \$\$100.00 per week beginning on until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.


April Pace, Secretary

ATTACHMENT DOC# PD1000011685
FIRST ANNUAL MEETING

**MINUTES OF THE FIRST ANNUAL COMBINED MEETING
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
PACE BROTHERS STUCCO, INC**

312984

MINUTES of the First Annual Meeting of Shareholders and Board of Directors of the above named corporation were held at 3650 Miami Avenue, Melbourne, FL 32904 on January 24, 2002 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and David Pace was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

David Pace 510 Shares

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2001 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

David Pace
April Pace

ATTACHMENT DOC# P01000011685

FIRST ANNUAL MEETING

**WAIVER OF NOTICE OF FIRST ANNUAL MEETING
STOCKHOLDERS & BOARD OF DIRECTORS
OF**

312984

PACE BROTHERS STUCCO, INC

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the First Annual Meeting of the above-described Corporation. We further hereby agree and consent that the FIRST ANNUAL Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting: 3650 Miami Avenue, Melbourne, FL 32904

Date of meeting: January 24, 2002

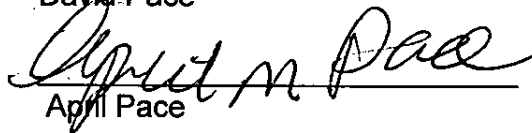
Time of meeting: 1.00 p.m.

Purpose: First Annual Meeting.

Dated: January 24, 2002



David Pace



April Pace