

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90066 022 \*\*\*150.00

**DOCUMENT # P01000056465**

1. Entity Name

**KULP'S SEALCOATING & STRIPING, INC.**

Principal Place of Business

**3951 NW 168 TERR  
OPALOCKA FL 33055**

Mailing Address

**3951 NW 168 TERR  
OPALOCKA FL 33055**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**651107884**

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**JACOBSON, STEWART ESQ  
950 S FEDERAL HWY  
HOLLYWOOD FL 33020**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>D KULP, KEITH</b>	<b>3951 NW 168 TERR</b>	<b>OPALOCKA FL 33055</b>	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input checked="" type="checkbox"/>	<b>V - Vice President</b>	<b>Keith Kulp</b>	<b>3951 NW 168 TERR</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<b>OPALOCKA FL 33055</b>			
<input type="checkbox"/>	<b>V - Vice President</b>	<b>Kenneth Kulp</b>	<b>3951 NW 168 TERR</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		<b>OPALOCKA FL 33055</b>			
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 91230  
Doc. # P01000056465-

**MINUTES OF SPECIAL MEETING**  
**OF SHAREHOLDERS, DIRECTORS,**  
**AND OFFICERS OF**  
**KULP'S SEALCOATING & STRIPING, INC.**

A Special Meeting of the Shareholders of Kulp's Sealcoating & Striping, Inc., was held at 950 South Federal Highway, Hollywood, Florida, on the 10<sup>th</sup> day of January, 2002, at 11:00 o'clock A.M.

Keith Kulp called the Special Meeting of Shareholders, Directors, and Officers to Order.

Upon motion duly made, seconded, and carried, Keith Kulp was elected Chairman of the Meeting and accepted his respective office.

The Chairman noted that this was a Special Meeting of the Shareholders, Directors and Officers of the corporation.

The Secretary then presented and read to the meeting a Waiver of Notice of the meeting, subscribed by all of the Directors, Shareholders and Officers of the corporation. It was Ordered that the Waiver of Notice of the meeting be appended to the Minutes of this meeting.

The following were present at the meeting:

Keith Kulp  
Ken Kulp

Upon motion duly made, seconded, and carried the corporation accepted the sum of \$250 from Ken Kulp in exchange for the issuance and delivery of 75 shares of the corporation's common stock. The Secretary was then directed to append the List of Shareholders to reflect the ownership of 75 shares by Ken Kulp.

Keith Kulp announced his resignation as Vice-President of the Corporation.

Upon Motion made seconded and duly carried Ken Kulp was elected Vice-President of the Corporation.

The Secretary was directed to cause these Minutes to be appended and spread upon the minutes of the corporation.

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

RESOLVED, that the signing of these Minutes shall constitute full ratification thereof, and of the actions which have taken place during this Special Meeting of the Shareholders, Directors


Attachment

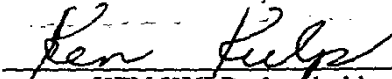
Doc. # P01000056465-  
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and Officers of the corporation and shall further constitute a waiver of the notice of the meeting by the signatories.

There being no further business before the Meeting, on motion duly made, seconded, and carried, the Meeting was adjourned.

Dated: 1/10/02

  
\_\_\_\_\_  
KEITH KULP, President/Secretary

  
\_\_\_\_\_  
KEN KULP, shareholder