

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90103 044 ***158.75

0502400 AV

DOCUMENT # P01000070781

1. Entity Name
JP'S LAWN CARE, INC.

Principal Place of Business

**4012 MINDI AVENUE
 NAPLES FL 34112**

Mailing Address

**4012 MINDI AVENUE
 NAPLES FL 34112**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3656482

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

**PRICE, FRED E
 4012 MINDI AVENUE
 NAPLES FL 34112**

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 **PRICE, FRED E**
 STREET ADDRESS **4012 MINDI AVENUE**
 CITY-ST-ZIP **NAPLES FL 34112**

TITLE **D** ☒ Delete
 NAME **UNGEROTT, MICHAEL**
 STREET ADDRESS **3215 LA COSTA CIRCLE #205**
 CITY-ST-ZIP **NAPLES FL 34105**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ Change ☒ Addition
 NAME **Paul Jeff Polen**
 STREET ADDRESS **3555 Bayshore Dr.**
 CITY-ST-ZIP **Naples, FL 34112**

TITLE **Officer - Secretary** ☐ Change ☒ Addition
 NAME **Teresa M. McConnell**
 STREET ADDRESS **4012 MINDI Ave.**
 CITY-ST-ZIP **Naples, FL 34112**

TITLE **P/V/T/C** ☐ Change ☒ Addition
 NAME **Fred E. Price**
 STREET ADDRESS **4012 MINDI Ave.**
 CITY-ST-ZIP **Naples, FL 34112**

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:

Fred Price
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/13/02 (941) 774-0807
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document # P010000 70781

JP'S LAWN CARE, INC.

326706

CORPORATE INFORMATION
DECEMBER 3, 2001

Date of Incorporation: JULY 10, 2001

Date Articles Filed: JULY 16, 2001

State of Incorporation: FLORIDA

Employer Identification Number: 59-3656482

Document Number: P01000070781

Principal Place of Business: 4012 MINDI AVENUE
NAPLES, FL 34112
941-774-0807

Directors: FRED E. PRICE
PAUL JEFF POLEN

Registered Agent: FRED E. PRICE
Chairman: FRED E. PRICE

Officers: FRED E. PRICE, PRESIDENT
FRED E. PRICE, VICE PRESIDENT
TERESA M. MC CONNELL, SECRETARY
FRED E. PRICE, TREASURER

Bank Accounts: FIRST UNION

Fiscal Year: 12/31

Annual Meeting Date: MAY 15

SHAREHOLDERS

FRED E. PRICE
PAUL JEFF POLEN

NUMBER OF SHARES

700
300

LOCATION OF CORPORATE OUTFIT:

Retained in Office	Forwarded to Client	Date
Minute Book	_____	_____
Stock Certificate Book	_____	_____
Stock Transfer Ledger	_____	_____
Seal	_____	_____

Attachment
Document #
p01000070781

MINUTES OF SPECIAL MEETING OF DIRECTORS
OF
JP'S LAWN CARE, INC.

326706

A special meeting of the Board of Directors of the Corporation was held at the time, date and place set forth below.

All of the Directors being present, the meeting was called to order by the President. The President advised that, effective August 27, 2001, Michael Ungerott shall resign as Director of JP'S LAWN CARE, INC. Also, Michael Ungerott shall sell the three hundred shares of common stock that he presently holds to Paul Jeff Polen for the sum of fourteen thousand three hundred dollars (\$14,300.00). Mr. Polen shall hold no office of the Corporation. Also, Fred E. Price shall relinquish the title of Secretary of the corporation to Teresa M. McConnell. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that, effective August 27, 2001, Michael Ungerott will resign from the Corporation's Board of Directors. Mr. Ungerott held no officer positions in the company.

RESOLVED, that, effective August 27, 2001, Michael Ungerott will sell 300 shares of common stock of JP'S LAWN CARE, INC., to Paul Jeff Polen for the purchase price of fourteen thousand three hundred dollars (\$14,300).

RESOLVED, that, effective August 27, 2001, Fred E. Price will relinquish the office of Secretary and Theresa M. McConnell will assume that position. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Place: 4012 Mindi Avenue
Naples, FL 34112


Date: August 27, 2001

Time: 10:00 A.M.


Fred E. Price, President

APPROVED:


Michael Ungerott


Paul Jeff Polen


Teresa M. McConnell

ATTACHMENT

Doc# PO1000070781

RESIGNATION

326706

Gentlemen:

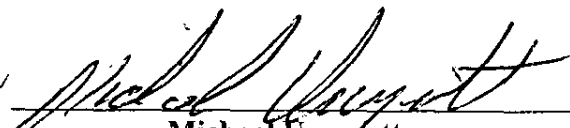
I hereby tender my resignation as Director of

JP'S LAWN CARE, INC.

(Name of Corporation)

a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: August 27 ,2001


Michael Ungerott

Witness:



Attachment
Document #
PO1000070781



JP'S LAWN CARE, INC.
4012 MINDI AVE.
NAPLES, FL 34112
(941) 774-0807

326706

Bill of Sale

August 27, 2001

* Sac. Sec # 276-38-4460

Seller: Michael Ungerott

Purchaser: Paul Jeff Polen

I Michael Ungerott selling to *Paul Jeff Polen, all of my equipment, stock, and any other obligations or tangible items of J.P.'s Lawn Care, Inc. for the sum of fourteen thousand three hundred dollars (\$14,300.00).

Seller:

(Michael Ungerott)

Date:

8-27-01

Purchaser:

(Paul Jeff Polen)

Date:

8-27-01

Notary:

Date:

Signed before me
THIS:

AUG 27, 2001

I D PRODUCED:
KNOWN TO ME
PERSONALLY

