


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90054 037 ***150.00

DOCUMENT # P03000040569	
1. Entity Name MASTER ESTATE SERVICES, INC.	

Principal Place of Business 3381 MYSTIC RIVER DR. NAPLES FL 34120	Mailing Address 3381 MYSTIC RIVER DR. NAPLES FL 34120
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 481308321		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MEISTER, DAVID 3381 MYSTIC RIVER DR. NAPLES FL 34120		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *David Meister* DATE 4-10-04
Signature (typed or printed name of registered agent and title if applicable). (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004: Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEISTER, DAVID 3381 MYSTIC RIVER DR. NAPLES FL 34120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David Meister* DATE 4-10-04 DAYTIME PHONE # 239 354 0034
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

14003764

#P03000040569

WRITTEN CONSENT TO ACTION BY THE DIRECTORS
IN LIEU OF ANNUAL MEETING

The undersigned, being all of the Directors of Master Estate Services, Inc., a Florida Corporation, acting in accordance with Section 607.0821 of the Florida Business Corporation Act, hereby waive all notice of time, place or purpose of meeting and approve, adopt and take the following action by means of this written consent:

RESOLVED: That all contracts, acts, proceedings, elections and appointments which were made or taken by the Board of Directors and the Officers of the Corporation during the year be, and hereby are, ratified, approved, adopted and confirmed.

RESOLVED: That the financial report for the Corporation for the previous year is hereby ratified, approved, adopted and confirmed.

RESOLVED: That the following persons are hereby appointed to serve as officers of the Corporation, to hold the designated office or offices until the next Annual Meeting of the Board of Directors, or until his or her earlier resignation or removal, or until his or her successor is chosen and has qualified:

OFFICE

NAME

President
Vice President
Secretary
Treasurer

David A. Minter
David A. Minter
David A. Minter
David A. Minter

Date: 9-10-09

David A. Minter
Director

Director

SECRETARY'S CERTIFICATION

The undersigned, hereby certifies that he/she is the Secretary of the above-named Corporation and that the persons signing above are all of the Directors of said Corporation.

David A. Minter
Secretary

Attachment

14003764

#PO 3000040569

WRITTEN CONSENT TO ACTION BY THE SHAREHOLDERS

IN LIEU OF ANNUAL MEETING

The undersigned, being all of the Shareholders of Master Estate Services, Inc., a Florida Corporation, acting in accordance with Section 607.0704 of the Florida Business Corporation Act, hereby waive all notice of time, place or purpose of meeting and approve, adopt and take the following action by means of this written consent:

RESOLVED: That all contracts, acts, proceedings, elections and appointments which were made or taken by the Board of Directors and the Officers of the Corporation during the year be, and hereby are, ratified, approved, adopted and confirmed.

RESOLVED: That the financial report for the Corporation for the previous year is hereby ratified, approved, adopted and confirmed.

RESOLVED: That the following persons are hereby elected to be the Directors of the Corporation, to serve until the first annual meeting of shareholders or until his or her successor is elected and qualifies or until his or her earlier resignation or removal:

David A. Minter

Date: 4-10-04

David A. Minter
Shareholder

Shareholder

SECRETARY'S CERTIFICATION

The undersigned, hereby certifies that he/she is the Secretary of the above-named Corporation and that the persons signing above are all of the Shareholders of said Corporation.

David A. Minter
Secretary