

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000084221

1. Entity Name

AAA DRYWALL, INC.

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90268 038 ***150.00

Principal Place of Business

Mailing Address

8635 E BAYHEAD CT
YOUNGSTOWN FL 32466

P.O. BOX 1205
YOUNGSTOWN FL 32466-1205

2. Principal Place of Business

4718 E. Highway 22

3. Mailing Address

Suite, Apt. #, etc.

Panama City, Fl.

P.O. BOX 120

City & State
Panama City, Fl.

City & State
YOUNGSTOWN, FL. 32466

4. FEI Number

59-3081895

Applied For

Not Applicable

Zip
32404

Country
Bay

Zip
32466

Country
Bay

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

HOLLAND, JEAN

8604 DEERPOINT DR

PANAMA CITY FL 32466

8635 E. Bayhead Ct.

Youngstown, Fl. 32466

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, 2000 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
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
HOLLAND, RANDALL M
8604 DEER POINT RD.
YOUNGSTOWN FL 32466 ☐ Delete

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

TITLE
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STREET ADDRESS
CITY - ST - ZIP
P
HOLLAND, JEAN
8604 DEER POINT RD.
YOUNGSTOWN FL 32466 ☐ Delete

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☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
D# P93000084221
D0027763

MINUTES OF THE ORGANIZATIONAL MEETING OF THE
SUBSCRIBERS, DIRECTORS, AND
SHAREHOLDERS OF
AAA DRYWALL, INC.

NUM: P93000084221 St. Fl.
DEI#: 59-3081895
NAME: AAA DRYWALL, INC.
P.O. BOX 1205
YOUNGSTOWN, FL. 32466
Phy. add. 4718 E. Highway 22
Panama City, Fl. 32404
HOLLAND, JEAN
8635 E. Bayhead Ct.
Youngstown, Fl. 32466

The organizational meeting of the subscribers, directors and shareholders of AAA DRYWALL, INC., was held at the new office at 4718 E. Highway 22, Panama City, Fl. 32404, on the 24 day February, 2000, at 2p.m.

Present at the meeting was Randall Mark Holland and Jean Holland.

The meeting was called to order by acting chairman, Jean Holland.

Motion was duly made, seconded and carried, that it was

Resolved that there have been no changes in our corporation, that Jean Holland will remain president, Randall Mark Holland, will remain Secretary/Treasurer.

There being no further business, the meeting was adjourned.

Jean Holland, Pres.

Jean Holland, President
P.O. BOX 1205
8635 E. Bayhead Ct.
Youngstown, Fl. 32466
Phone; (850) 722-1780