

# UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 14, 2001 8:00 am**  
**Secretary of State**

09-14-2001 90026 025 \*\*\*150.00

**DOCUMENT #** P93000084221

1. Entity Name

AAA DRYWALL, INC.

Principal Place of Business

Mailing Address

4718 E. Hwy. 22  
 Panama City, Fl. 32404

4718 E. Hwy. 22  
 Panama City, Fl. 32404

2. Principal Place of Business

4718 E. Hwy. 22

3. Mailing Address

4718 E. Hwy. 22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Panama City, Fl.

City & State

Panama City, Fl.

4. FEI Number

Applied For

Not Applicable

Zip

32404

Country

Bay

Zip

32404

Country

Bay

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

**C0077026**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

~~HOLLAND, JEAN~~  
 8635 E. Bayhead Ct.  
 Youngstown, Fl. 32466

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 ☐ Delete  
 NAME ST  
 STREET ADDRESS HOLLAND, RANDALL M.  
 CITY-ST-ZIP 8635 E. Bayhead Ct.  
 Youngstown, Fl. 32466

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

TITLE ☐ Delete  
 NAME P  
 STREET ADDRESS HOLLAND, JEAN  
 CITY-ST-ZIP 8635 E. Bayhead Ct.  
 Youngstown, Fl. 32466

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 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:

*Jean Holland*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*September 11, 2001*

Date

Daytime Phone #

CR2E034 (5/01)

attach. D# P93000084221

COOMALL



**AAA DRYWALL, INC.**  
4718 E. HWY 22  
PANAMA CITY, FL. 32404  
OFFICE - 850-914-6556  
FAX - 850-914-3066

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
Tallahassee, Florida 32314

I did not receive the first notice nor the second notice.

I am sending a check for \$150.00, Please wave the late fee.

Thanks;

A handwritten signature in cursive script that reads "Jean Holland". The signature is written in black ink and is positioned above the printed name and title.

Jean Holland, President  
AAA DRYWALL, INC.  
4718 E. Hwy. 22  
Panama City, Fl. 32404



attach D# P93000084221

AAA DRYWALL, INC. C 0077026  
4718 E. HWY 22  
PANAMA CITY, FL. 32404  
OFFICE - 850-914-6556  
FAX - 850-914-3066

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

NUM; P93000084211 ST. FL.

DEI3; 59-3081895

NAME: AAA DRYWALL, INC.

4718 E. Hwy. 22

Panama City, Fl. 32404

Phy. Add. 4718 E. Highway 22

Panama City, Fl. 32404

The organizational meeting of the subscribers, directors and shareholders of AAA DRYWALL INC., was held at 4718 E. Hwy. 22, Panama City, Fl. 32404, on the 06 day of September, 2001, at 4 p.m.

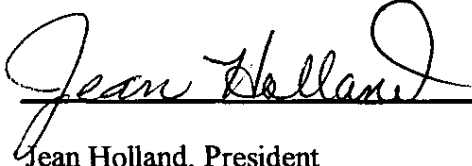
Present at the meeting was Randall Mark Holland and Jean Holland.

The meeting was called to order by acting chairman; Mark Holland.

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

Resolved that there are no changes in our corporation, Jean Holland is remaining president, Randall Mark Holland is remaining Secretary/Treasurer.

Since there is no other business to discuss, the meeting was adjourned.



Jean Holland, President

4718 E. Hwy. 22

Panama City, Fl. 32404

Phone: (850) 914-6556