

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90006 013 ***150.00

DOCUMENT # P93000084221

1. Entity Name

AAA DRYWALL, INC.

Principal Place of Business

4718 E. HIGHWAY 22
 PANAMA CITY FL 32404

Mailing Address

4718 E. HIGHWAY 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

59-3081895

Applied For

Not Applicable

Zip
 32404

Country
 Bay

Zip
 32404

Country
 Bay

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HOLLAND, JEAN
 8635 E. BAYHEAD COURT
 YOUNGSTOWN FL 32466

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
 ST
 HOLLAND, RANDALL M
 8635 E BAYHEAD CT
 YOUNGSTOWN FL 32466 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 HOLLAND, JEAN
 8635 E BAYHEAD CT
 YOUNGSTOWN FL 32466 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

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

1-21-02

Date

Daytime Phone #

CR2002-04 (0/01)

Attachment
Doc# P93000084221

308638

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.
4718 E. Hwy. 22
Panama City, Fl. 32404
PHY. add. 4718 E. Hwy. 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 office located at 4718 E. Highway 22, Panama City, Fl. 32404, on the 16th day of January, 2002, at 4:30 p.m.

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

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

Mark Holland brought up the subject of a person who wanted to become a partner, this was discussed and Mark and Jean declined the offer.

Motion was made, seconded and carried, that there were to be no changes in our corporation, that Jean Holland will remain the president, and Randall Mark Holland, will remain Secretary/Treasurer.

There being no further business, the meeting was adjourned.

Jean Holland, Pres.

Jean Holland, President
4718 E. Highway 22
Panama City, Fl. 32404
Phone: 850-914-6556