

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000036967

1. Entity Name

BASS LAWN MAINTENANCE, INC.

**FILED**  
**Apr 20, 2000 8:00 am**  
**Secretary of State**

04-20-2000 90006 039 \*\*\*150.00

Principal Place of Business <b>4470 - 70TH STREET N. ST. PETERSBURG FL 33709</b>	Mailing Address <b>4470 - 70TH STREET N. ST. PETERSBURG FL 33709-4650</b>
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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



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>59-3315049</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>BURDEN, KEITH D 4470 - 70TH STREET N. ST. PETERSBURG FL 33709</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BURDEN, KEITH D 4470 - 70TH STREET N. ST. PETERSBURG FL 33709</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Keith D Burden **Keith D Burden** **President** Date: **4-13-2000** Daytime Phone #: **727-541-6726**

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The chairman then requested all filings of the proxies with the secretary.

The chairman declared that representation at the meeting duly constituted a quorum, in compliance with the by-laws of the corporation.

The president then presented his report, and after discussion, said report was accepted and ordered appended to these minutes.

The chairman noted to elect a Board of Directors for the ensuing year. A motion was made and carried to nominate the following individuals as directors of the corporation. A vote after having been taken elected the following persons into the corporation as directors. They will serve for a period of one year and until such time as their successors are elected and qualified.

Keith A. Burden  
DIRECTOR

Kimberly A. Burden  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

~~Upon motion made and carried, there being no further~~  
business requiring consideration, the meeting was adjourned.

DATED this 13<sup>th</sup> day of April, 20 00.

Keith A. Burden  
PRESIDENT

Kimberly A. Burden  
SECRETARY



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MINUTES OF THE ANNUAL MEETING

OF THE SHAREHOLDERS FOR

Bass Lawn Maintenance Inc.

The Shareholders Annual Meeting for the above-referenced corporation was held on the 8<sup>th</sup> day of April, 2000, at 4 o'clock P.m., at the location of Harvey's 4<sup>th</sup> street grill.

The president of the corporation called the meeting to order and stated the object of the meeting and requested the election of a Chairman. Upon a motion made and carried Keith Burden was elected Chairman of the meeting.

The secretary reported that the Notice of Meeting for the time and place of the meeting was sent to all shareholders by mail, Said Notice was ordered appended to these minutes.

The chairman then directed the secretary to call the roll of corporate shareholders from the share transfer book.

PRESENT IN PERSON:

SHAREHOLDER

NO. OF SHARES

Keith Burden

100

PRESENT BY PROXY:

SHAREHOLDER

PROXY

NO. OF SHARES