

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State
 04-06-2001 90028 009 ***150.00

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DOCUMENT # P95000036967

1. Entity Name
BASS LAWN MAINTENANCE, INC.

Principal Place of Business Mailing Address
4470 - 70TH STREET N. 4470 - 70TH STREET N.
ST. PETERSBURG FL 33709 ST. PETERSBURG FL 33709

00032192



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent

BURDEN, KEITH D
4470 - 70TH STREET N.
ST. PETERSBURG FL 33709

7. Name and Address of New Registered Agent

Name Keith A. Burden
 Street Address (P.O. Box Number is Not Acceptable)
4470 70th St N.
 City St. Petersburg FL Zip Code 33709

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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	D BURDEN, KEITH D 4470 - 70TH STREET N. ST. PETERSBURG FL 33709 <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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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

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 A. Burden Keith A. Burden 4-1-2001 727-541-6726
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
President

CR2E034 (10/00)

Attachment
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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 1st day of April, 20 01, at 6 o'clock P.m., at the location of Harveys 4th 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 S. Burden

100

PRESENT BY PROXY:

SHAREHOLDER

PROXY

NO. OF SHARES

Attachment
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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

DIRECTOR

DIRECTOR

DIRECTOR

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

DATED this 1st day of April, 2001.

Keith A. Burden

PRESIDENT

Kim A. Burden

SECRETARY