

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2002 8:00 am
Secretary of State

04-24-2002 90375 036 ***150.00

DOCUMENT # **P96000060147**
1. Entity Name
Richard & Mickie's Dry Cleaners, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1128 Airport Road
Suite, Apt. #, etc.

3. Mailing Address
Same
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Panama City, Florida
Zip
32405
Country
Bay

City & State
Zip
Country

4. FEI Number
59-3405096
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Charles S. Lister (Attorney)
Street Address (P.O. Box Number is Not Acceptable)
434 Magnolia Avenue
Charles
City
Panama City FL Zip Code
32401

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

Charles S. Lister

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)

January 1 - May 1 Fee is **\$150.00**
After May 1, Fee is **\$550.00**
Amended UBR is **\$61.25**
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
Jessie Richard Baldwin
President
1128 Airport Road P.O. Box 32405

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/Treasurer
Mickie J. Baldwin
1128 Airport Road P.O. Box 32405

TITLE
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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)(l), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jessie Richard Baldwin

4/17/02 **850 822-1331**

Date

Daytime Phone #

CR2ED34B (12/01)

ATTACH # P96000060167/33632

MINUTES OF ANNUAL MEETING OF

SHAREHOLDERS AND DIRECTORS OF

RICHARD AND MICKIE'S DRY CLEANER'S, INC.

The annual meeting of Shareholders Directors of the above-captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following shareholders:

<u>Names of Shareholders</u>	<u>No. of Shares</u>
Richard Baldwin	500
Mickie Baldwin	500

The meeting was called to order by Richard Baldwin. It was moved, seconded and unanimously carried that Richard Baldwin act as Chairman and that Mickie Baldwin act as Secretary. The Chairman then stated that all of the outstanding shares of the Corporation were represented.

The President presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one (1) year and until such time as their successors are elected and qualify:

ATTACH # P96000060167/ 33632

Richard Baldwin; and

Mickie Baldwin.

Upon the vote of those directors present at the meeting, the following persons were elected as officers:

Richard Baldwin

President

Mickie Baldwin

Secretary/Treasurer

Each of the officers so elected thereupon accepted the office to which he was elected as aforesaid.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Mickie Baldwin
Mickie Baldwin
Secretary

Shareholders:

Richard Baldwin
Richard Baldwin

Mickie Baldwin
Mickie Baldwin

ATTACH # PD6000060167/ 33632

WAIVER OF NOTICE OF ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
RICHARD AND MICKIE'S DRY CLEANER'S, INC.

WE, the undersigned, bring all of the shareholders of the Corporation, hereby agree and consent that the annual meeting of shareholders of the corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments hereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 434 Magnolia Avenue

Date of Meeting: Panama City, FL 32402
April 17, 2002

Time of Meeting: 10:00 AM

Dated this 17 day of April 2002.

Richard Baldwin
Richard Baldwin
Shareholder

Mickie Baldwin
Mickie Baldwin
Shareholder