

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91393 005 ***150.00

0409413 AV

DOCUMENT # P96000064558

1. Entity Name

PHOENIX PROPERTIES OF TAMPA BAY, INC.

Principal Place of Business

**1507 ATTLEBORO LN.
 BRANDON FL 33511**

Mailing Address

**POST OFFICE BOX 4007
 BRANDON FL 33509-4007
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3399685

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FERNANDEZ, KRISTOPHER E ESQ.
 307 SOUTH BOULEVARD
 SUITE D
 TAMPA FL 33606**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PSTD**
 STREET ADDRESS **MILLER, PHILLIP A**
 CITY-ST-ZIP **1507 ATTLEBORO LN.
 BRANDON FL 33511**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02 813-685-8892

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 935/96
Document #
P96000064558

MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS, DIRECTORS
AND OFFICERS OF
PHOENIX PROPERTIES OF TAMPA BAY, INC.

The annual meeting of the stockholders, directors and officers of Phoenix Properties of Tampa Bay, Inc. (the "Corporation") was held at 1507 Attleboro Lane, Brandon, Florida 33511, at 2:00 p.m. on the 19th day of March 2002, for the purpose of electing a board of directors for the ensuing year, considering reports of the affairs of the Corporation and transacting such other business as might come before the meeting.

The shareholders present or represented and the number of shares owned by each are as follows: Phillip A. Miller, 100 shares:—

Phillip A. Miller acted as Chairman and Secretary of the meeting.

The total number of shares issued and outstanding entitled to vote being 100 shares, it was announced that a quorum was present for the transaction of business, and the meeting was duly called to order.

The secretary of the meeting then read the annual report of the president, together with the statement of income or profit and loss and the balance sheet for the year ending December 31, 2001. After due discussion it was moved, seconded and unanimously carried, that the annual report of the president be accepted and filed, and the statement of income or profit and loss and the balance sheet, on motion duly made, seconded, and carried, were unanimously accepted.

The Chairman then announced that the next order of business was the election of directors, and Phillip A. Miller was nominated upon motion duly made, seconded and unanimously passed.

Thereafter, the election was held and Phillip A. Miller was elected to serve for a minimum of one year, or until such time as his successor is duly elected and qualified.

The Chairman then announced that the next order of business was the election of officers of the Corporation to serve for one year or until their successors are elected and qualified.

Thereupon, upon motion duly made and seconded, Phillip A. Miller was nominated for the offices of President, Secretary and Treasurer.

There being no further nominations, the election was held, and Phillip A. Miller was elected to the offices indicated, to serve for a minimum of one year, or until such time as his successor is duly elected and qualified.

Attachment 935196
Document # P46000064558


The next order of business to come before the meeting was a review of the Articles of Incorporation and the By-Laws. No motions were entertained or made to amend either document. The president then announced that the Annual Report had been filed in a timely manner.

The next order of business to come before the meeting was the compensation of the officers of the corporation. On motion duly made and seconded, it was resolved that the compensation paid to officers during the preceding year was ratified, confirmed and approved.

The next order of business to come before the meeting was a discussion of reimbursement of employee business expenses. The Chairman stated that it was in the best interest of the Corporation to continue a direct reimbursement policy for business-related expenses and to so compensate employees. Thereafter, on motion duly made and seconded, it was resolved that the Corporation would continue a direct reimbursement policy for business-related expenses.

There being no further business to come before the meeting, the same was on motion duly seconded and unanimously passed and adjourned.

DATED this 20th day of March 2002.


Phillip A. Miller as Chairman
and Secretary of the meeting