

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90255 018 ***150.00

DOCUMENT #

P97000061186

1. Entity Name

Gallery Homes, Inc

Principal Place of Business

Mailing Address

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

59-3457529

Applied For

Not Applicable

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

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, 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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 807, 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

Date

Daytime Phone #

4-28-01 904 463 6271

CR2E034 (11/00)

Attachment
DH# P97000061196
A0068634

GALLERY HOMES, INC.

**ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
IN LIEU OF ANNUAL MEETING**

The undersigned, being the sole member of the Board of Directors and the sole Shareholder, of Gallery Homes, Inc. (the "Corporation"), in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act relating to action taken without a meeting, hereby consents to the following actions by the Board of Directors and Shareholders of the Corporation:

1. RESOLVED, the following person is elected to serve as members of the Board of Directors until the next annual meeting and until their successor is elected:

Gary G. Lemerand

2. FURTHER RESOLVED, the following persons are elected to serve in the following offices for the Corporation until the next annual meeting and until their successor(s) is/are elected:

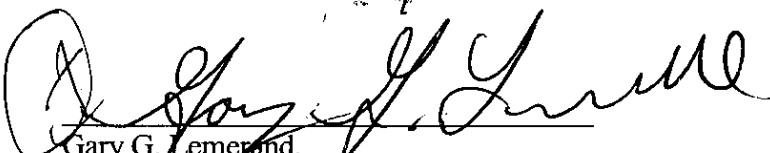
PRESIDENT:
SECRETARY:
TREASURER:

Gary G. Lemerand
Gary G. Lemerand
Gary G. Lemerand

3. FURTHER RESOLVED, this action by written consent of the Board of Directors and Shareholders of the Corporation shall be in lieu of the annual meeting of the Board of Directors and Shareholders of the Corporation.
4. FURTHER RESOLVED, that the Board of Directors and Shareholders hereby ratify and confirm all actions of the Officers and Directors of the Corporation since the date of the last annual meeting or written consent in lieu thereof.

Execution of this Consent by the undersigned, being the sole member of the Board of Directors and the sole Shareholder, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, waives any requirement of a formal meeting to conduct the business referred to herein.

Dated as of the 29 day of April, 2001.



Gary G. Lemerand,
as sole Shareholder and sole Director