

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 08, 2003 8:00 am
Secretary of State

01-08-2003 90143 026 ***150.00

DOCUMENT # P97000071236



1. Entity Name
BB RENTAL SERVICE, INC.

Principal Place of Business
**3950 SPIKES LANE
COCOA FL 32926**

Mailing Address
**3950 SPIKES LANE
COCOA FL 32926**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0790200**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BROTHERS, BERTHA
3950 SPIKES LANE
COCOA FL 32926**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	BROTHERS, BERTHA	
STREET ADDRESS	3950 SPIKES LANE	
CITY-ST-ZIP	COCOA FL 32926	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bertha Brothers* **Bertha Brothers**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-06-2003
Date

(321) 636-6811
Daytime Phone #

CR2E034 (10/02)

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Attachment
P97000071236 / 10000654 OF
BB RENTAL SERVICE, INC.

We, the undersigned, constituting all of the shareholders of the above named Corporation, do hereby waive notice of the time and place of the Annual Meeting of Shareholders, and of any adjournment or adjournments thereof, and consent that the meeting be held at:

Place: 3950 Spikes Ln., Cocoa, FL 32926

Date: 12-31-2002

Time: 9:00 A.M.

We do further agree and consent to the transaction of any business which may properly be brought before such meeting.

Dated: August 10, 2002

Bertha Brothers
Shareholder

Shareholder

Shareholder

Attachment
P 9700001236/100000654

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF
BB RENTAL SERVICE, INC.

The annual Meeting of Shareholders of the above Corporation was held at:

Date: 12-31-2002

Time: 9:00 A.M.

Place: 3950 Spiker Ln., Cocoa, FL 32926

There were present the following shareholders:

<u>Names of Shareholders</u>	<u>No. of Shares</u>
<u>Bertha Brothers</u>	<u>100</u>
_____	_____
_____	_____

The meeting was called to order by Bertha Brothers, the Chairperson of the Corporation. Bertha Brothers, of the Corporation, acted as Secretary of the meeting.

The Chairperson declared that a quorum was present and that the meeting was duly organized. It was ordered that the proxies be appended to the minutes of the meeting.

The Chairperson announced that the annual meeting of Shareholders was convened pursuant to due notice, and that pursuant to a resolution adopted by the Board of Directors, August 10, 2002, had been affixed as a record date for the determination of shareholders entitled to vote at the meeting.

The Secretary presented and read a waiver of time, place, and purpose of the meeting, signed by all the shareholders, which was ordered filed.

The Secretary read the minutes of the preceding meeting of the shareholders held on August 10, 2002 which was then adopted.

The President reported on the business and affairs of the Corporation generally.

The Treasurer reported on the business and affairs of the Corporation generally.

The Secretary presented (his/her) report.

Attachment
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The Secretary stated that the resignations of the following persons as Directors of the Corporation had been presented:

NONE

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the resignations of each of the forenamed persons be and is hereby accepted, effective immediately.

The Chairperson stated that the following Directors of the Corporation were designated by the management for re-election, and upon motion duly made and seconded, they were nominated to serve as Directors of the Corporation until the next Annual Meeting of the Shareholders of the Corporation and until their successors are elected and qualify:

BERTHA BROTHERS _____

Next business before the meeting was Filing Required (describe).
Tax Reports
(Name), Describe title of officer or Director) President of the Corporation,
made the following motion which was seconded by (Name),
(Title) Secretary of the Corporation.

After (full Discussion/no discussion), a ballot was taken and (Name), (Describe title of Officer or Director) of the Corporation announced the results of the ballot as follows:
For 1 Against 0 Abstentions 0
Therefore the motion (passed/failed).

No further business having been brought before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Bertha Brothers
Secretary

Shareholders:
Bertha Brothers

Attachment
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10000654

MINUTES OF ANNUAL MEETING

of

BOARD OF DIRECTORS

of

BB RENTAL SERVICE, INC.

The annual meeting of the Board of Directors of the above named Corporation was held at:

Date: 12-31-2002

Time: 9:00 A.M.

Place: 3950 SPIKES LN., COVINGTON, FL 32926

The following Directors were present and constituted a quorum:

BERTHA BROTHERS

The meeting was called to order by BERTHA BROTHERS

Upon motion duly made and seconded that BERTHA BROTHERS was elected as Chairperson

and BERTHA BROTHERS elected as Secretary.

The Secretary presented and read a waiver of the time, place and purpose of the meeting, signed by all the directors, which was ordered filed.

The Secretary read the minutes of the preceding meeting of the Board of Directors, held on August 10, 2002 which was then adopted.

The President of the Corporation reported on the business and affairs of the Corporation generally.

The Treasurer of the Corporation reported on the financial affairs of the Corporation.

The Secretary of the Corporation then presented his report.

The Secretary of the Corporation stated that resignations of the following persons

as

officers of the Corporation had been presented:

NONE

Attachment

10000654
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On resolution duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the resignation of the forenamed persons as officers of the Corporation, be accepted, effective immediately.

The Chairperson stated that the following persons were designated by management to serve as officers of the Corporation for the ensuing year and until their successors are elected and qualify:

President:

Vice-President:

Treasurer:

Secretary:

Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that each of the forenamed persons be and are hereby elected to the office set opposite (his/her) name, to assume their duties and responsibilities fixed by the Bylaws or by the Board of Directors, from time to time.

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

BERTHA BROTHERS
Secretary

Attest:

Board of Directors

BERTHA BROTHERS

