

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000093471

1. Entity Name

MAINE & ASSOCIATES, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90033 003 ***150.00

Principal Place of Business

Mailing Address

4445 SW 35TH TERR., SUITE 100-C
GAINESVILLE FL 32608

4445 SW 35TH TERR., SUITE 100-C
GAINESVILLE FL 32608-6522

2. Principal Place of Business

3. Mailing Address

1109 NW 23rd Ave

1109 NW 23rd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite A

Suite A

City & State

City & State

Gainesville, FL

Gainesville, FL

Zip

Country

Zip

Country

32609

USA

32609

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NEWELL, MAXWELL H
4445 SW 35TH TERR., SUITE 100-C
GAINESVILLE FL 32608

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, 2000 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 CANTLON, JOHN G JR. 4445 SW 35TH TERR., SUITE 100-C GAINESVILLE FL 32608	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWELL, MAX 4445 SW 35TH TERR., SUITE 100-C GAINESVILLE FL 32608	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/C John Cantlon 1109 NW 23rd Ave, Suite A Gainesville, FL 32609	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Lauralee Cantlon 1109 NW 23rd Ave, Suite A Gainesville, FL 32609	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S/D Kelly S Carey 1109 NW 23rd Ave, Suite A Gainesville, FL 32609	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> 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:

Kelly Carey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00
Date

(352) 335-9994
Daytime Phone #

CR2E034 (9/99)

#P97000093471

MINUTES OF DIRECTORS' MEETING

A regular meeting of the Board of Directors of **Maine & Associates, Inc.** was duly called and held on April 5th, 2000 at The Gainesville Golf and Country Club commencing at 12 o'clock p.m.

There were present and participating at the meeting:

Mr. John Cantlon, Mr. Max Newell, Mrs. Lauralee Cantlon, and Mrs. Kelly S. Carey

--- With approval of the directors present, Mr. John Cantlon acted as Chair of the meeting and Mrs. Kelly S. Carey recorded the minutes.

On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting of directors be taken as read.

2. That it be further VOTED: The Board of Directors accepted the resignation of Mr. Max Newell.

3. The Board of Directors reviewed the 1999 P & L.

4. That it be further VOTED: The Board of Directors accepted the election of Mr. John Cantlon, Mrs. Kelly S. Carey, and Mrs. Lauralee Cantlon as officers of the corporation.

There being no further business, the meeting was adjourned.

Date: April 7, 2000

Kelly Carey
Secretary