

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90055 020 ***150.00

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DOCUMENT # P98000013440

1. Entity Name

KC CLEANING SERVICE, INC.

Principal Place of Business

Mailing Address

**408 CRYSTAL MIST SW
 PALM BAY FL 32907**

**408 CRYSTAL MIST SW
 PALM BAY FL 32907**

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

59-3492960

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

**CONKLIN, KAREN
 408 CRYSTAL MIST ROAD SW
 PALM BAY FL 32907**

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
 NAME **D** ☐ Delete
 STREET ADDRESS **CONKLIN, KAREN**
 CITY-ST-ZIP **408 CRYSTAL MIST ROAD**
PALM BAY FL 32907

TITLE
 NAME **DIPLIST** ☒ Change ☐ Addition
 STREET ADDRESS **CONKLIN, KAREN**
 CITY-ST-ZIP **408 CRYSTAL MIST RD.**
PALM BAY, FL 32907

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
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TITLE
 NAME ☐ Change ☐ Addition
 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:

KAREN CONKLIN, Pres.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/02 34-951-7488
 Daytime Phone #

CR2E034 (9/01)

THIRD ANNUAL MEETING
K.C. CLEANING SERVICE, INC., INC.

Attachment

19800013440

614782

**WAIVER OF NOTICE OF THIRD ANNUAL MEETING
STOCKHOLDERS & BOARD OF DIRECTORS
OF**

K.C. CLEANING SERVICE, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Third Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.


Place of meeting: 408 Crystal Mist Road, SW, Palm Bay, FL 32907

Date of meeting: February 3, 2002

Time of meeting: 1.00 p.m.

Purpose: Third Annual Meeting.

Dated: February 3, 2002


Karen Conklin

THIRD ANNUAL MEETING
K.C. CLEANING SERVICE, INC., INC.

Attachment

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

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6/14/82

President:	Karen Conklin
Vice President	Remains Vacant
Secretary	
Treasurer	

IT IS FURTHER RESOLVED that the salary of Karen Conklin as President of this corporation hereby is fixed at the sum of \$100 per week beginning on February until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

Karen Conklin

Karen Conklin, Secretary

THIRD ANNUAL MEETING
K.C. CLEANING SERVICE, INC., INC.

Attachment

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**MINUTES OF THE THIRD ANNUAL COMBINED MEETING
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
K.C. CLEANING SERVICE, INC.**

MINUTES of the Third Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 408 Crystal Mist Road, SW, Palm Bay, FL 32907 on February 3, 2002 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Karen Conklin was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Karen Conklin 3825 Shares

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2001 corporate year had been achieved. The president returned the chair to the Chairman.

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 year and until such time as their successors are elected and qualified:

Karen Conklin