

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90019 010 ***150.00

DOCUMENT # P98000045303

1. Entity Name

ST. JOHNS SEAMLESS GUTTERS, INC.

Principal Place of Business

Mailing Address

#10 CHARLES ST.
 UNIT #3
 ST AUGUSTINE FL 32086

#10 CHARLES ST.
 UNIT #3
 ST AUGUSTINE FL 32086

00057541

2. Principal Place of Business

3. Mailing Address

335 Segovia Rd.

335 Segovia Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

St. Augustine Florida

City & State

St. Augustine Florida

4. FEI Number

59-3511367

Applied For

Not Applicable

Zip

32086

Country

USA

Zip

32086

Country

USA

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

CHAPMAN, DAVID B
 2849 STRATTON BLVD.
 ST AUGUSTINE FL 32086

*335 Segovia Rd
 32086*

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	PD	<input type="checkbox"/> Delete
NAME	CHAPMAN, DAVID B	
STREET ADDRESS	2849 STRATTON BOULEVARD	
CITY-ST-ZIP	ST AUGUSTINE FL 32086	
TITLE	TSD	<input type="checkbox"/> Delete
NAME	CHAPMAN, LIANA D	
STREET ADDRESS	2849 STRATTON BOULEVARD	
CITY-ST-ZIP	ST AUGUSTINE FL 32086	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SIMS, ANDREW T	
STREET ADDRESS	2230 TWIN FOX TR.	
CITY-ST-ZIP	SAINT AUGUSTINE FL 32088	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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


David B. Chapman

4/30/01 (904) 669-9518

Date Daytime Phone #

CR2E034 (10/00)

Attachment


#P98000045303
D0057541

Annual Meeting of Shareholders
Of
St. Johns Seamless Gutters, Inc.

The annual meeting of shareholders of St. Johns Seamless Gutters was held at 335 Segovia Road, St. Augustine, FL 32086 on 2/23/01.

The meeting was called to order by Liana Chapman at 2:30 p.m.

No new business was discussed.

There being no new business requiring board action or consideration, a motion was made, seconded and carried to adjourn the meeting. Meeting adjourned at 3:00 p.m.

Dated: 4/30/01

Signed: Liana D. Chapman
Liana Chapman
Secretary of the Meeting

I certify that this is a true copy of the Annual Meeting Minutes of the Board of Directors of St. Johns Seamless Gutters held on 2/23/01