## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jun 04, 2001 8:00 am Secretary of State DOCUMENT # P98000045303 06-04-2001 90019 010 \*\*\*150.00 ST. JOHNS SEAMLESS GUTTERS, INC. Principal Place of Business Mailing Address 00057541 #10 CHARLES ST. #10 CHARLES ST. UNIT #3 UNIT #3 ST AUGUSTINE FL 32096 ST AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3511367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPMAN, DAVID B egovia Rd Street Address (P.O. Box Number is Not Acceptable) 2849 STRATTON BLVD. ST AUGUSTINE FL 32095 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 (NOTE: Re pistered Agent signature required when reinsteamy) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD ☐ Delete TITLE ☐ Addition CHAPMAN, DAVID B NAME NAME STREET ADDRESS STREET ADDRESS 2849 STRATTON BOULEVARD CITY-ST-7IP CITY-ST-ZIP ST AUGUSTINE FL 32095 TSD ☐ Addition ☐ Change BILE ☐ Delete TITLE CHAPMAN, LIANA D NAME NAME STREET ADDRESS STREET ADORESS 2849 STRATTON BOULEVARD CITY-ST-71P CITY-ST-ZIP ST AUGUSTINE FL 32095 \_. Change JITLE ☐ Addition TITLE SIMS, ANDREW T NAME NAME STREET ADDRESS STREET ADDRESS 2230 TWIN FOX TR. CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 path; 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.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Oelete

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Change

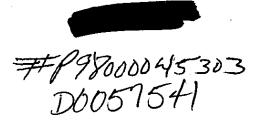
☐ Change

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FILED

Affachment



## 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:

- 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