

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2000 8:00 am
Secretary of State
 02-24-2000 90069 019 ***158.75

DOCUMENT

1. Entity Name

KW.M SERVICES, INC
 Doc. # *P 99 000037943* ✓

Principal Place of Business

Mailing Address

531 GREG ST
VALRICO FLORIDA 33594

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

59-3572660

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>PRESIDENT</i>
STREET ADDRESS	<i>KENNETH W. MACAULAY</i>
CITY-ST-ZIP	<i>531 GREG ST</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>VICE PRESIDENT</i>
STREET ADDRESS	<i>PAMELA T. MACAULAY</i>
CITY-ST-ZIP	<i>531 GREG ST</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>SECRETARY</i>
STREET ADDRESS	<i>PAMELA T. MACAULAY</i>
CITY-ST-ZIP	<i>531 GREG ST</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>TREASURER</i>
STREET ADDRESS	<i>KENNETH W. MACAULAY</i>
CITY-ST-ZIP	<i>531 GREG ST</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Kenneth W MacAulay* KENNETH W. MACAULAY 17 JAN 2000 (813) 651-0119
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

KWM Services, Inc.

531 Greg St.
Valrico, Florida 33594
Phone 813 651-0119

A0023132

P99000037943

7 January 2000

**Corporate Annual Report
for
KWM Services, Inc.**

Held at 531 Greg St, Valrico, Florida 33594 on 7 January 2000 at 1:00 PM, Kenneth W. Mac Aulay and Pamela T. Mac Aulay, Directors of the corporation called the meeting to order.

The Secretary presented and read the minutes of the first meeting of the Directors of the corporation.

Upon motion duly made, seconded and carried, the Minutes of the first meeting of the Board of Directors were in all respects, ratified, confirmed and approved by the directors and the Secretary was directed to file these among the Corporations' records.

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:

President: Kenneth W. Mac Aulay

Vice President: Pamela T. Mac Aulay

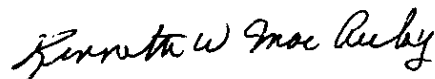
Secretary: Pamela T. Mac Aulay

Treasurer: Kenneth W. Mac Aulay

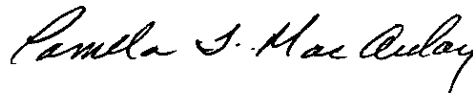
The President and Secretary assumed their respective offices in place.

The signing of the minutes shall constitute full ratification thereof and Waiver of Notice of the Meeting by the signatories.

There being no further business before the meeting, on motion duly noted, seconded and carried, the Meeting was adjourned.



Kenneth W. Mac Aulay, President



Pamela T. Mac Aulay, Secretary

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FEI 59-3572660