

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000050228

1. Entity Name
ISLAND BOUND, INC.



FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90135 039 ***150.00

00696051 AV

Principal Place of Business
717 E. OAK STREET
KISSIMMEE FL 34744

Mailing Address
717 E. OAK STREET
KISSIMMEE FL 34744



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3579960

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWART, HARRY J
717 E. OAK STREET
KISSIMMEE FL 34744

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MICKEY, LAURIE J
STREET ADDRESS 4 ASHTON COVE DRIVE
CITY-ST-ZIP HILTON HEAD SC 29928 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9071 East Mississippi Ave. #32-E
CITY-ST-ZIP Denver, CO 80247

TITLE D
NAME MICKEY, SCOTT A
STREET ADDRESS 4 ASHTON COVE DRIVE
CITY-ST-ZIP HILTON HEAD SC 29928 ☐ Delete

TITLE VP,S,T ☒ Change ☒ Addition
NAME
STREET ADDRESS 9071 East Mississippi Ave. # 32-E
CITY-ST-ZIP Denver, CO 80247

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Laurie J Mickey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-21-03

Date

303-369-0439

Daytime Phone #

CR2E034 (10/02)

Attachment
MINUTES OF THE 2002 ANNUAL MEETING OF THE SHAREHOLDERS
AND DIRECTORS OF
ISLAND BOUND, INC.

90071331
#P99000050228

The annual meeting of the Shareholder and Director of Island Bound, Inc. was held on May 28, 2002 at 10:00 A.M. at 717 East Oak Street, Kissimmee, FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Laurie J. Mickey	1,000

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of one director. Upon motion duly made and seconded, the following person was elected as director:

Laurie J. Mickey

ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

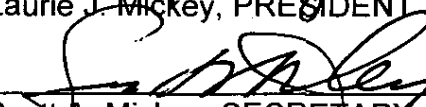
President: Laurie J. Mickey

Vice President/Secretary/Treasurer: Scott A. Mickey

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.


Laurie J. Mickey, PRESIDENT


Scott A. Mickey, SECRETARY