

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 12, 2002 8:00 am**  
**Secretary of State**

02-12-2002 90106 017 \*\*\*150.00

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**DOCUMENT # P01000011685**

1. Entity Name  
**PACE BROTHERS STUCCO, INC.**

Principal Place of Business      Mailing Address  
**3650 MIAMI AVENUE      3650 MIAMI AVENUE**  
**MELBOURNE FL 32904      MELBOURNE FL 32904**



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State      City & State      4. FEEL Number **59-3697653**      Applied For  
 Zip      Country      Zip      Country      Not Applicable  
 5. Certificate of Status Desired -  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**PACE, DAVID**  
**3650 MIAMI AVENUE**  
**MELBOURNE FL 32904**

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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**

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>PACE, DAVID</b>	
STREET ADDRESS	<b>3650 MIAMI AVENUE</b>	
CITY-ST-ZIP	<b>MELBOURNE FL 32904</b>	
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	<b>D/PS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PACE, DAVID</b>	
STREET ADDRESS	<b>3650 MIAMI AVENUE</b>	
CITY-ST-ZIP	<b>MELBOURNE, FL 32904</b>	
TITLE	<b>D/PS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PACE, APRIL</b>	
STREET ADDRESS	<b>3650 MIAMI AVENUE</b>	
CITY-ST-ZIP	<b>MELBOURNE, FL 32904</b>	
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		
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: David M Pace Pres.      1/24/02      321-984-7859  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC # P01000011685

FIRST ANNUAL MEETING

312984

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:	David Pace
Vice President	Remains Vacant
Secretary	April Pace
Treasurer	David Pace

IT IS FURTHER RESOLVED that the salary of David Pace as President of this corporation hereby is fixed at the sum of \$\$100.00 per week beginning on 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.

  
April Pace, Secretary

ATTACHMENT DOC# P01000011685  
FIRST ANNUAL MEETING

MINUTES OF THE FIRST ANNUAL COMBINED MEETING  
STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
PACE BROTHERS STUCCO, INC

312984

**MINUTES** of the First Annual Meeting of Shareholders and Board of Directors of the above named corporation were held at 3650 Miami Avenue, Melbourne, FL 32904 on January 24, 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 David Pace was elected Chairman of the meeting.

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

David Pace                      510 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:

David Pace  
April Pace

ATTACHMENT DOC# PD1000011685

FIRST ANNUAL MEETING

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

312984

**PACE BROTHERS STUCCO, 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 First Annual Meeting of the above-described Corporation. We further hereby agree and consent that the FIRST 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: 3650 Miami Avenue, Melbourne, FL 32904

Date of meeting: January 24, 2002

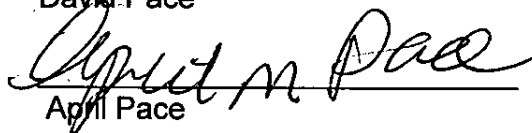
Time of meeting: 1.00 p.m.

Purpose: First Annual Meeting.

Dated: January 24, 2002



David Pace



April Pace