



# 2020 - ANNUAL MINUTES STATEMENT COMPLIANCE DIVISION

800 OCALA ROAD  
SUITE 300 - 336  
TALLAHASSEE, FL 32304  
(855) 890-0150

|   |                                 |   |   |
|---|---------------------------------|---|---|
| <b>KEY CODE:</b><br>FL191231  | <b>NOTICE DATE:</b><br>1/6/2020 | <b>DOCUMENT NUMBER:</b><br>P19000094592       | <b>INCORPORATION DATE:</b><br>12/16/2019  |
| <b>PRINCIPAL OFFICE ADDRESS:</b>  |                                 |   |   |
| 383 *****AUTO**ALL FOR AACD 323<br>Lebeck Corp<br>309 N Orange St<br>Perry, FL 32347-2726 |                                 | 11375   |  |
|          |                                 | <b>PLEASE RESPOND BY:</b><br>January 27, 2020 |   |

Corporations Filing Service will prepare & provide, for a fee, corporate consent records in lieu of meeting minutes that fulfill the following requirements of Florida Law:

**FLORIDA BUSINESS CORPORATIONS ACT Chapter 607.1601(1):** Corporate records... "A corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting and a records of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation.

**FLORIDA BUSINESS CORPORATIONS ACT Chapter 607.0701(1): Annual meeting... "A corporation shall hold a meeting of shareholders annually, for the election of directors and for the transaction of any proper business, at a time stated in or fixed in accordance with the by-laws."**

Corporate minutes may also be prepared by corporate officers or other agents. Corporations Filing Service is not a government agency and does not have or contract with any government agency to provide this service nor does it fulfill the State of Florida's Annual Report filing requirement.

Please complete this Annual Minutes Statement and mail the completed form with your check for \$155.00 payable to Corporations Filing Service in the enclosed envelope.

**Step 1: SHAREHOLDERS** - Please List All Shareholders. Shares **MUST** Total 100%

|                    |       |       |    |
|--------------------|-------|-------|----|
| NAME: Lee Nelson   | %: 50 | NAME: | %: |
| NAME: Becky Nelson | %: 50 | NAME: | %: |
| NAME:              | %:    | NAME: | %: |
| NAME:              | %:    | NAME: | %: |

**Step 2: CORPORATE DIRECTORS** - Please List All Members Of The Board Of Directors.

|       |       |
|-------|-------|
| NAME: | NAME: |

**Step 3: CORPORATE OFFICERS - Please List All Names & Titles Of Each Officer**

|                     |                 |       |        |
|---------------------|-----------------|-------|--------|
| NAME: Lee Nielsen   | TITLE: Pres     | NAME: | TITLE: |
| NAME: " "           | TITLE: treasure | NAME: | TITLE: |
| NAME: Becky Nielsen | TITLE: Secy     | NAME: | TITLE: |
| NAME:               | TITLE:          | NAME: | TITLE: |

**Step 4: CONTACT INFORMATION** - Please Provide Contact Information Should Any Questions Arise.

Contact Name: Lee Nelson Contact Phone: 850-538-5602 Contact Email: lnelson58@gmail.com

**Step 5: SIGNATURE & PAYMENT** - Please Sign Below & Check Appropriate Payment Method.

|  |  |
|--|--|
| <input checked="" type="checkbox"/> \$155.00 <i>CHECK OR MONEY ORDER ENCLOSED</i>  | Please proceed with credit card<br>written on 2020 Statement. <i>h</i> |
| <i>Please Make Your Check Payable To:</i><br>CORPORATIONS FILING SERVICE<br>800 OCALA ROAD<br>SUITE 300 - 336<br>TALLAHASSEE, FL 32304 | FORM:<br>CFS23.41  |
| <i>Signature:</i><br><i>Lee Palmer</i>   | <i>Date:</i> 07/17/21  |