

ANNUAL SHAREHOLDERS' & DIRECTORS' MEETING WORKSHEET

Re: _____
Name of Corporation

Corporate Address: _____

Mailing Address (if different): _____

Shareholders' Meeting: Date: _____, 20____ Time: _____

NOTE: If the date and time of the Shareholders' Meeting is incomplete, the wording on the Annual Minutes Meeting paragraph will read "Meeting was held at the time, date and place as stated in the By-Laws."

General Questions

1. Did the Corporation issue stock certificates for every Shareholder? Yes No
2. Does the Corporation have any DBA's (doing business as)? Yes No
If yes, list all names: 1st _____ 2nd _____

List the name and address of each Shareholder below: *(you may use additional sheets if needed)*

Name	Address	# of Shares of Stock Issued
Example: <i>John Doe</i>	<i>123 SW Any Street, Miami, FL 33333</i>	Example: <i>100 Shares</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Does the above information represent a change in Shareholders during the past year? Yes No

Directors' Meeting: Date: _____, 20____ Time: _____

*(Please note, the Meetings may take place on the same day, but **not at the same time.**)*

NOTE: If the date and time of the Directors' Meeting is incomplete, the wording on the Annual Minutes Meeting paragraph will read "Meeting was held at the time, date and place as stated in the By-Laws."

List the name and address of each Director below: *(you may use additional sheets if needed)*

(Indicate which Director is Chairman of the Board of Directors' Meeting and which shall be Secretary of the Board of Directors' Meeting - one person may be both)

Name	Address	Title
Example: <i>John Doe</i>	<i>123 SW Any Street, Miami, FL 33333</i>	<i>Chairman / Secretary</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Does the above information represent a change of Directors during the past year? Yes No

20____ Officers of the Corporation:

(One person may be all positions. You may have as many Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, and Assistant Treasurers as you desire)

	Name	Address
President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____
Vice President	_____	_____
Assist. Secretary	_____	_____
Assist. Treasurer	_____	_____

Does the above information represent a change of Officers during the past year? Yes No

Daytime Phone number you can be reached at: (_____) _____

Without any additional charge, you may include any special provision in the minutes of either the Shareholders' or Directors' meeting. To discuss any matter which you feel should be included as a topic or resolution at either the Shareholders' or Directors' Meeting, check here and give us a daytime phone number. A Spiegel & Utrera attorney will call you to discuss the matter at no extra charge. At Spiegel & Utrera we want to help you keep your corporate records up to date.

Remarks:

