

G M & J J MULLER PROPERTIES PTY LTD

PROCEDURES & CHECKLIST

Attended
To
“√”

We have verified the information on this Annual Statement with our Corporate Records.

- ◆ Review the attached Annual Company Statement and ensure the information is correct and that there have been no changes to the information contained therein.

- ◆ Advise us of any discrepancies so that we can prepare the necessary forms for signing and lodgement with ASIC.

- ◆ If you are of the opinion the Company is **not Solvent** please advise us **as soon as possible** so that we can forward documentation for completion and lodgement.

- ◆ If you are of the opinion the Company is solvent:
 - **Sign the attached Trust Account Authority AND Solvency Resolution and return either the original OR email a copy of each form to our office with this completed checklist.**

PLEASE NOTE: We are unable to pay the Company's Annual Fee to ASIC until the signed Trust Account Authority has been returned to our office.

- Kindly arrange for payment of \$560.00 by either **cheque** (made payable to Marsh Tincknell Pty Ltd - Trust Account) **OR direct deposit** (to cover the costs of the review of the company's affairs and ASIC Annual Fees) by **18 April 2019**.

CLIENT CODE: MUL08

TRUST ACCOUNT AUTHORITY

AUTHORITY TO NEGOTIATE CLIENT MONIES

I, _____, being a Director of G M & J J MULLER PROPERTIES PTY LTD., hereby authorise Marsh Tincknell Pty Ltd to negotiate the payment for \$560.00 in order to meet applicable costs and professional fees with respect to Corporate Affairs matters pertaining to the company.

Signed Date

PLEASE NOTE:

THIS TRUST ACCOUNT AUTHORITY MUST BE SIGNED AND RETURNED TO OUR OFFICE BEFORE WE CAN PAY THE REQUIRED ASIC FEE.

WE ARE LEGALLY NOT PERMITTED TO PAY ASIC UNTIL THIS TIME.

PENALTIES FOR LATE LODGEMENT/PAYMENT WILL BE CHARGED BY ASIC IF NOT PAID BY THE DUE DATE

MINUTES OF BOARD OF DIRECTORS MEETING G M & J J MULLER PROPERTIES PTY LTD

COMPANY:

G M & J J MULLER PROPERTIES PTY LTD - ACN 130 240 998 of
LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122.

HELD AT:

35 SOUTHGATE AVENUE, CANNON HILL, QLD 4170.

ATTENDED BY:

Janice Jean Muller and George Mark Muller.

CHAIRPERSON:

George Mark Muller was appointed as the Chairperson of the meeting.

RESOLUTION:

It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 19 March 2019, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting was closed.

SIGNED BY THE CHAIRPERSON:

George Mark Muller

Dated: _____

Inquires 1300 300 630

Issue date 19 Mar 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 19371541

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information.**

ACN 130 240 998
FOR G M & J J MULLER PROPERTIES PTY LTD

REVIEW DATE: 19 March 19

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office
LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business
35 SOUTHGATE AVENUE CANNON HILL QLD 4170

3 Officeholders

Name: JANICE JEAN MULLER
Born: BRISBANE QLD
Date of birth: 27/01/1959
Address: 29-31 LANAGLEN DRIVE BIRKDALE QLD 4159
Office(s) held: DIRECTOR, APPOINTED 19/03/2008

Name: GEORGE MARK MULLER
Born: BRISBANE QLD
Date of birth: 22/05/1961
Address: 29-31 LANAGLEN DRIVE BIRKDALE QLD 4159
Office(s) held: DIRECTOR, APPOINTED 19/03/2008; SECRETARY, APPOINTED 19/03/2008

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

G M & J J MULLER PROPERTIES PTY LTD ACN 130 240 998

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Company statement continued

Name: JANICE JEAN MULLER
Address: 29-31 LANAGLEN DRIVE BIRKDALE QLD 4159

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: GEORGE MARK MULLER
Address: 29-31 LANAGLEN DRIVE BIRKDALE QLD 4159

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: MARSH TINCKNELL
Registered agent number: 2358
Address: PO BOX 6243 UPPER MOUNT GRAVATT QLD 4122