

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

03-12-2002 90281 050 ****61.25

DOCUMENT # 726122

1. Entity Name

MEADOWBROOK F-J-K-L CORPORATION, INC.

Principal Place of Business

319 NE 14TH AVE
 #407
 HALLANDALE FL 33009
 US

Mailing Address

319 NE 14TH AVE
 #407
 HALLANDALE FL 33009
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1446098

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHWARTZ, STANLEY
319 NE 14TH AVE
#407
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

HOWARD MALKIN

Street Address (P.O. Box Number is Not Acceptable)

319 NE 14th AVENUE # 106

City

HALLANDALE BEACH

FL

Zip Code

33009

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/22/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **HORRATH, GEORGE**
 STREET ADDRESS **319 14TH AVE A-106**
 CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE **SD** ☒ Delete
 NAME **NALY, ANTHONY**
 STREET ADDRESS **301 NE 14TH AVE #701**
 CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE **VD** ☐ Delete
 NAME **CARELLA, JOSEPH**
 STREET ADDRESS **320 NE 12TH AVE A-208**
 CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE **D** ☒ Delete
 NAME **LUCCIONI, ADELA**
 STREET ADDRESS **300 NE 12TH AVENUE #705**
 CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE **D** ☐ Delete
 NAME **ARANZULLO, THERESA**
 STREET ADDRESS **300 NE 12TH AVENUE, #108**
 CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **HORRATH, GEORGE**
 STREET ADDRESS **301 NE 14th AVENUE # 308**
 CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE **SECRETARY/DIRECTOR/TREASURER** ☐ Change ☒ Addition
 NAME **TYTELL, ARLYNE**
 STREET ADDRESS **301 NE 14th AVENUE # 701**
 CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **NAGY, TONO**
 STREET ADDRESS **319 NE 14th AVENUE #**
 CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE **PRESIDENT/DIRECTOR** ☐ Change ☒ Addition
 NAME **HOWARD MALKIN**
 STREET ADDRESS **319 NE 14th AVENUE # 106**
 CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

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 617, 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:

HOWARD MALKIN President 2/22/02 (954) 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Meadowbrook IJKL Corp., Inc.

319 N.E. 14th Avenue #106
Hallandale Beach, Florida 33009-4530

Howard Malkin, President

Phone 456-7629

February 22, 2002

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Henchman

726122 / 608201

Gentleman,

When we filed our Uniform Business Report for year 2001 we included check# 1181 dated 4/20/01 in the amount of \$150.00. We overpaid the amount of \$88.75, which we would like a refund as soon as possible.

Attached you will find our Uniform Business Report for year 2002 and check# 1320 dated 2/22/02 in the amount of \$61.25.

Thanks in advance for your help concerning this matter.

Sincerely,

Howard Malkin
Howard Malkin
President

Encl: photo copy of check#1181 front & back
2002 Uniform Business Report & check#1320

CC: File

MEADOWBROOK IJKL CORP. INC.
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
030221435 2961 2435 04-30-01
04-30-01
DEPARTMENT OF STATE
ONE HUNDRED FIFTY
\$150.00
DATE 4/20/01
6640585669

030221435 2961 2435 04-30-01
04-30-01

04-30-01

6640585669

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACTS 1000075
APR 21 2002

Check # 1181 For \$150.00 Posted 04/30/01

Check # 1181 For \$150.00 Posted 04/30/01