

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 12, 2000 08:00 AM

Secretary of State

DOCUMENT # S81934

1. Entity Name

DON MEALEY IMPORTS, INC.

Principal Place of Business

350 SOUTH LAKE DESTINY DRIVE

ORLANDO  
32810

FL

Mailing Address

110 S.E. 6TH STREET., 20TH FLOOR

FT LAUDERDALE  
33301

FL

2. Principal Place of Business

2455 S. US HIGHWAY 17-92

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LONGWOOD

FL

City & State

4. FEI Number

59-3099049

Applied For

Not Applicable

Zip

32750

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324

FL

US

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

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

(NOTE: Registered Agent signature required when reinstating)

04/12/2000

DATE

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, 2000 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 T ☐ Delete  
NAME HYLE KATHLEEN W  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE SVP ☐ Delete  
NAME HIGGINBOTHAM RICHARD L  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE ASAT ☐ Delete  
NAME PEACOCK WARNER W  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE EVP ☐ Delete  
NAME PEACOCK WARNER W  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE VSD ☐ Delete  
NAME COLE JAMES O  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE P ☐ Delete  
NAME MEALEY DONALD C  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☒ Change ☐ Addition  
NAME BOURHIS MARC L  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE S ☒ Change ☐ Addition  
NAME FERRANDO JONATHAN P  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE D/VP ☒ Change ☐ Addition  
NAME FERRANDO JONATHAN P  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE EVP2 ☒ Change ☐ Addition  
NAME PEACOCK WARNER W  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE D ☒ Change ☐ Addition  
NAME MAROONE MICHAEL E  
STREET ADDRESS 110 S.E. 6TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE P ☒ Change ☐ Addition  
NAME MEALEY DONALD C  
STREET ADDRESS 2455 S US HIGHWAY  
CITY-ST-ZIP LONGWOOD FL 32750

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: JONATHAN P. FERRANDO

S 04/12/2000