

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # S81934**1. Entity Name
DON MEALEY IMPORTS, INC.**Principal Place of Business**

2455 S. US HIGHWAY 17-92

LONGWOOD
32750

FL

Mailing Address

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

FT LAUDERDALE
33301

FL

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**59-3099049**

Applied For

Not Applicable

5. Certificate of Status Desired**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentCT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION
33324

US

FL

7. Name and Address of New Registered Agent

Name

ROLLIN KENNETH B

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

110 SE 6TH STREET

20TH FLOOR

City
FORT LAUDERDALE

FL

Zip Code
33301

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 **KENNETH B. ROLLIN****05/01/2001**

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

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	FL	33301	Delete
T	BOURHIS MARC L	110 S.E. 6TH STREET	FORT LAUDERDALE	FL	33301	<input type="checkbox"/>
S	FERRANDO JONATHAN P	110 S.E. 6TH STREET	FORT LAUDERDALE	FL	33301	<input type="checkbox"/>
D/VP	FERRANDO JONATHAN P	110 S.E. 6TH STREET	FORT LAUDERDALE	FL	33301	<input type="checkbox"/>
EVP2	PEACOCK WARNER W	110 S.E. 6TH STREET	FORT LAUDERDALE	FL	33301	<input checked="" type="checkbox"/>
D	MAROONE MICHAEL E	110 S.E. 6TH STREET	FORT LAUDERDALE	FL	33301	<input type="checkbox"/>
P	MEALEY DONALD C	2455 S US HIGHWAY	LONGWOOD	FL	32750	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	FL	33301	Change	Addition
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
P	BENDER JIM	110 SE 6TH STREE	FORT LAUDERDALE	FL	33301	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

V

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)