

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000023206

**Entity Name:** MEADOWLANDS COMPOSITE INDUSTRIAL, INC.

**FILED**  
**Apr 18, 2024**  
**Secretary of State**  
**2467966859CC**

**Current Principal Place of Business:**

1801 HERMITAGE BOULEVARD  
SUITE 100  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

1801 HERMITAGE BOULEVARD  
SUITE 100  
TALLAHASSEE, FL 32308

**FEI Number: 46-5107538**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name GROOM, PAUL W II  
Address 1801 HERMITAGE BOULEVARD #100  
City-State-Zip: TALLAHASSEE FL 32308

Title D  
Name HAZEN, MAUREEN M  
Address 1801 HERMITAGE BOULEVARD #100  
City-State-Zip: TALLAHASSEE FL 32308

Title D  
Name FOOTE, CHAD  
Address 1801 HERMITAGE BOULEVARD #100  
City-State-Zip: TALLAHASSEE FL 32308

Title VP  
Name GRAY, LYNNE M  
Address 1801 HERMITAGE BOULEVARD  
SUITE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY  
Name STAUFFER, JEFF  
Address 1801 HERMITAGE BOULEVARD  
SUITE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT  
Name SMITH, ERIC R  
Address 5910 N CENTRAL EXPRESSWAY, STE  
1200  
City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & ASST.  
SECRETARY  
Name FITZGERALD, DRUE  
Address 5910 N CENTRAL EXPRESSWAY, STE  
1200  
City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & ASSISTANT  
SECRETARY  
Name MCGINNIS, BARBARA A  
Address 5910 N CENTRAL EXPRESSWAY, STE  
1200  
City-State-Zip: DALLAS TX 75206

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: JENNIFER A. HANSON**

**TREASURER**

**04/18/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER

Name           HANSON, JENNIFER A

Address        5910 N CENTRAL EXPRESSWAY, STE 1200

City-State-Zip: DALLAS TX 75206