2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023206

Entity Name: MEADOWLANDS COMPOSITE INDUSTRIAL, INC.

FILED Apr 21, 2022 **Secretary of State** 0237514747CC

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:

Date

Officer/Director Detail:

Title D Title D

Electronic Signature of Registered Agent

SPOOK, STEPHEN A HAZEN. MAUREEN M Name Name

Address 1801 HERMITAGE BOULEVARD #100 Address 1801 HERMITAGE BOULEVARD #100

TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip:

VΡ Title Title D

Name GRAY, LYNNE Name PEREZ, KENT

Address 1801 HERMITAGE BOULEVARD #100 Address 1801 HERMITAGE BOULEVARD

SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY Title **PRESIDENT**

Name STAUFFER, JEFF ROBERTO, ALEX P Name

Address 1801 HERMITAGE BOULEVARD 5910 N CENTRAL EXPRESSWAY, STE Address

SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & SECRETARY VICE PRESIDENT & ASSISTANT Title

Name BURDI, THOMAS M **SECRETARY**

Name MCGINNIS, BARBARA A Address 5910 N CENTRAL EXPRESSWAY, STE

5910 N CENTRAL EXPRESSWAY, STE Address 1200 City-State-Zip: DALLAS TX 75206

City-State-Zip: DALLAS TX 75206

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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.

04/21/2022 SIGNATURE: JENNIFER A. HANSON TREASURER

Officer/Director Detail Continued:

Title TREASURER

Name HANSON, JENNIFER A

Address 5910 N CENTRAL EXPRESSWAY, STE 1200

City-State-Zip: DALLAS TX 75206