2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003996

Entity Name: STANLEY H. MEADOWS, P.C.

Current Principal Place of Business:

444 W. LAKE STREET SUITE 4000

CHICAGO, IL 60606-0029

Current Mailing Address:

444 W. LAKE STREET SUITE 4000 CHICAGO, IL 60606-0029 US

FEI Number: 36-3387105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, GARY S 333 AVENUE OF THE AMERICAS 4500 MIAMI, FL 33131-4336 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: GARY S. DAVIS 04/25/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CPST

Name MEADOWS, STANLEY H
Address 444 W. LAKE STREET

SUITE 4000

City-State-Zip: CHICAGO IL 60606-0029

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STANLEY H. MEADOWS

PRESIDENT

04/25/2019

FILED Apr 25, 2019

Secretary of State

1819262601CC

Date