

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 306847

(5)

1. Corporation Name

WINDMILL SPRINKLER COMPANY INC.

Principal Place of Business

1535 WEST SUNRISE BOULEVARD
FORT LAUDERDALE FL 33311

Mailing Address

1535 WEST SUNRISE BOULEVARD
FORT LAUDERDALE FL 33311-7042

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MEREDITH, WILLIAM J., JR.
1535 W. SUNRISE BLVD.
SUITE 300
FORT LAUDERDALE FL 33311

3. Date Incorporated or Qualified

07/01/1966

3a. Date of Last Report

03/15/1996

4. FEI Number

59-1156263

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
MEREDITH, WILLIAM J. SR.
3167 SHELL LANE
LABELLE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
MEREDITH, WILLIAM JR
1845 SW 61 TERR
DAVIE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
MEREDITH, DEAN J
9779 W ATLANTIC AVE
DELRAY BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STD
MEREDITH, PATRICIA G
3167 SHELL LANE
LABELLE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MEREDITH, THEODORE I
1770 NE 59 CT.
FT. LAUDERDALE FL 33334

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MEREDITH, DAVIS M
1809 SURFSIDE DR
FT. PIERCE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

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☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William J. Meredith

5/1/97

954-7633411

CR2E034 (9/96)

FILED
May 19 1997 8:00am
Secretary of State

