

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 306847

1. Entity Name

WINDMILL SPRINKLER COMPANY INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90211 001 ***317.50

Principal Place of Business

1535 WEST SUNRISE BOULEVARD
FORT LAUDERDALE FL 33311

Mailing Address

1535 WEST SUNRISE BOULEVARD
FORT LAUDERDALE FLA 33311-7042

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1156263

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Incorrect Address

Name

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

No Suite number

City

FL

Zip Code

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

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, 2000 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
DP
MEREDITH, WILLIAM J. SR.
3167 SHELL LANE
LABELLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MEREDITH, WILLIAM JR
12353 N.W. 1 ST
PLANTATION FL 33325 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MEREDITH, DEAN J
9779 W ATLANTIC AVE
DELRAY BEACH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
MEREDITH, PATRICIA G
3167 SHELL LANE
LABELLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEREDITH, THEODORE I
1770 NE 59 CT.
FT. LAUDERDALE FL 33334 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1535 W Sunrise Blvd.
Ft. Lauderdale, FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEREDITH, DAVIS M
1809 SURFSIDE DR
FT. PIERCE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
2712 SE 13 Court
Pompano Beach, FL 33062

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/00

Date

954 763-3411

Daytime Phone #

CR2E034 (9/99)