

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
04-26-2001 90077 013 ***158.75

DOCUMENT # 306847

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1156263**

Applied For

Not Applicable

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.
FORT LAUDERDALE FL 33311**

Name

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

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, 2001 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	MEREDITH, WILLIAM J. SR.	3167 SHELL LANE	LABELLE FL				
VD	MEREDITH, WILLIAM JR	12353 N.W. 1 ST	PLANTATION FL 33325				
VD	MEREDITH, DEAN J	9779 W ATLANTIC AVE	DELRAY BEACH FL				
STD	MEREDITH, PATRICIA G	3167 SHELL LANE	LABELLE FL				
D	MEREDITH, THEODORE I	1535 W. SUNRISE BLVD	FORT LAUDERDALE FL 33311				
D	MEREDITH, DAVIS M	27125 SE 13 CT	POMPANO BEACH FL 33062			2712 SE 13 CT	

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: *William J. Meredith, Jr.*

William J. Meredith, Jr. 4/19/01 954-763-3411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)