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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 638968

1. Corporation Name
MEADOW REAL ESTATE, INC.

Principal Place of Business

620 E 3RD AVE
UNIT #1
NEW SMYRNA BEACH FL 32169
US

Mailing Address

620 E 3RD AVE
UNIT #1
NEW SMYRNA BEACH FL 32169
US

2. Principal Place of Business

21 216 Flagler Avenue
Suite, Apt. #, etc

22 City & State

23 New Smyrna Beach, FL
Zip Country

24 32169 25 USA

9. Name and Address of Current Registered Agent

VAZQUEZ, BARBARA T.
2275 DEERWOOD DR
NEW SMYRNA BCH FL 32168

2a Mailing Address

26 216 Flagler Avenue
Suite, Apt. #, etc

27 City & State

28 New Smyrna Beach, FL
Zip Country

29 32169 30 USA

81 Name

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

83 Lake Fairgreen Circle

84 City

New Smyrna Beach, FL 85 Zip Code 32168

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. Thereby 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 or title of representative

(NOTE: Registered Agent signature required when resubmitting)

DATE

12 OFFICERS AND DIRECTORS

12 PDD
NAME VAZQUEZ, JOHN G.
STREET ADDRESS 2275 DEERWOOD DR
CITY, ST, ZIP NEW SMYRNA BEACH FL 32168

13 VD
NAME VAZQUEZ, BARBARA T
STREET ADDRESS 2275 DEERWOOD DR
CITY, ST, ZIP NEW SMYRNA BEACH FL 32168

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NAME VAZQUEZ, BARBARA T
STREET ADDRESS 2275 DEERWOOD DR
CITY, ST, ZIP NEW SMYRNA BEACH FL 32168

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