2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # 717204** 1. Entity Name MEADOWBROOK TOWERS CONDOMINIUM "E", INC. 05-11-2001 90459 040 ****61.25 Principal Place of Business Mailing Address 619 NORTHEAST 14TH AVENUE 12323 SW 55 ST Ennpacer HALLANDALE FLA 33009 STE 1002 COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1286898 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LANDMARK MANAGEMENT SERVICES, INC. 12323 SW 55 ST STE 1002 City Zip Code COOPER CITY FL 33330 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Delete TITLE Change NAME HENIGMAN, ANITA L NAME STREET ADDRESS 619 N.E. 14 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Change : Addition TITLE Delete . _ TITLE NO LONGER TREASURER JUST DIRECTOR NAME FRAULO, CARMAN NAME STREET ADDRESS STREET ADDRESS 619 N.E. 14 AVENUE CARMEN FRAULO SAME ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Delete TITLE TITLE ☐ Change ☐ Addition n NAME GODBOUT, WILFRED NAME STREET ADDRESS STREET ADDRESS 619 NE 14TH AVE CITY-ST-ZIP CITY-ST-ZIP <u>Hallandale Fl</u> Delete Change TITI F VPD TITI F C Addition TREASURER NAME NAME PINTILIE, EMIL STREET ADDRESS HERBERT ROSEN STREET ADDRESS 619 N.E. 14 AVE. CITY-ST-ZIP CITY-ST-ZIP 619 NE 14 AVE. HALLANDALE FL HALLANDALE FL TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR