2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2002 8:00 am **DOCUMENT # 722451 Secretary of State** 1. Entity Name 02-13-2002 90202 034 ****61.25 MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING # 1, INC. Principal Place of Business Mailing Address 501 NE 14TH AVENUE 501 NE 14TH AVENUE HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1444565 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DEL GATTI, LOUISE 501 NE 14 AVE HALLANDALE FL 33009 Zip Code City FL 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (10/6) TITLE ☐ Change TD ☐ Delete TITLE NAME NAME gwozd, betty l **CR2E037** STREET ADDRESS STREET ADDRESS 501 NE 14 AVE CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 Delete TITLE **VPD** TITLE NAME NAME Welch, Donald STREET ADDRESS STREET ADDRESS 501 NE 14 AVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Delete TITLE ☐ Change . Addition SD TITLE NAME TENNYSON, RITA NAME STREET ADDRESS STREET ADDRESS 501 NE 14 AVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Change ☐ Addition PD ☐ Delete TITLE NAME **DEL GATTI, LOUISE** STREET ADDRESS STREET ADDRESS 501 NE 14 AVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Addition ☐ Change **X** Delete TITLE ATD TITLE NAME NAME ROTARU, AIMEE STREET ADDRESS STREET ADDRESS 501 NE 14 AVE CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED