

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2002 8:00 am**  
**Secretary of State**

02-13-2002 90202 034 \*\*\*\*61.25

**DOCUMENT # 722451**

1. Entity Name

**MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING # 1, INC.**

Principal Place of Business

Mailing Address

501 NE 14TH AVENUE  
 HALLANDALE FL 33009

501 NE 14TH AVENUE  
 HALLANDALE FL 33009

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

**59-1444565**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEL GATTI, LOUISE**  
 501 NE 14 AVE  
 HALLANDALE FL 33009

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

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: **TD**  Delete  
 NAME: **GWOZD, BETTY L**  
 STREET ADDRESS: **501 NE 14 AVE**  
 CITY-ST-ZIP: **HALLANDALE FL 33009**

TITLE: **VPD**  Change  Addition  
 NAME: **Schambach, Donald.**  
 STREET ADDRESS: **501 NE 14 Ave.**  
 CITY-ST-ZIP: **Hallandale, FL-33009.**

TITLE: **VPD**  Delete  
 NAME: **WELCH, DONALD**  
 STREET ADDRESS: **501 NE 14 AVE**  
 CITY-ST-ZIP: **HALLANDALE FL 33009**

TITLE: **VPD**  Change  Addition  
 NAME: **Foglia, Barbara**  
 STREET ADDRESS: **501 NE 14 Ave.**  
 CITY-ST-ZIP: **Hallandale, FL 33009**

TITLE: **SD**  Delete  
 NAME: **TENNYSON, RITA**  
 STREET ADDRESS: **501 NE 14 AVE**  
 CITY-ST-ZIP: **HALLANDALE FL 33009**

TITLE:  Change  Addition  
 NAME: \_\_\_\_\_  
 STREET ADDRESS: \_\_\_\_\_  
 CITY-ST-ZIP: \_\_\_\_\_

TITLE: **PD**  Delete  
 NAME: **DEL GATTI, LOUISE**  
 STREET ADDRESS: **501 NE 14 AVE**  
 CITY-ST-ZIP: **HALLANDALE FL 33009**

TITLE:  Change  Addition  
 NAME: \_\_\_\_\_  
 STREET ADDRESS: \_\_\_\_\_  
 CITY-ST-ZIP: \_\_\_\_\_

TITLE: **ATD**  Delete  
 NAME: **ROTARU, AIMEE**  
 STREET ADDRESS: **501 NE 14 AVE**  
 CITY-ST-ZIP: **HALLANDALE FL 33009**

TITLE:  Change  Addition  
 NAME: \_\_\_\_\_  
 STREET ADDRESS: \_\_\_\_\_  
 CITY-ST-ZIP: \_\_\_\_\_

TITLE:  Delete  
 NAME: \_\_\_\_\_  
 STREET ADDRESS: \_\_\_\_\_  
 CITY-ST-ZIP: \_\_\_\_\_

TITLE:  Change  Addition  
 NAME: \_\_\_\_\_  
 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.

SIGNATURE: *[Handwritten Signature]* **1/24/02 954456-1462**

CR2E037 (9/01)