

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 AM 9:20

DOCUMENT # 730986

(7)

1. Corporation Name

MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BUILDING #1, INC.

Principal Place of Business

Mailing Address

**1025 SOUTHEAST 2ND AVENUE
DANIA FL 33004**

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DANIA FL 33004**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1974

3a. Date of Last Report

04/13/1994

4. FBI Number

59-1603033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JACOBUS, WALTER
1025 SE 2ND AVE #107, BLDG 1
DANIA FL 33004**

81 Name

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

83

84 City

FL

85

Zip Code

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. I hereby 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 and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	PAUZE, LEOROLD
STREET ADDRESS	1025 SE 2ND AVE #407
CITY - ST - ZIP	DANIA, FL 00000
TITLE	SD
NAME	HALL, BETTY
STREET ADDRESS	1025 SE 2ND AVE APT 408
CITY - ST - ZIP	DANIA, FL 00000
TITLE	TD
NAME	JACOBUS, WALTER
STREET ADDRESS	1025 SE 2ND AVE #107
CITY - ST - ZIP	DANIA, FL 00000
TITLE	VD
NAME	BONN, JOSEPH
STREET ADDRESS	1025 S.E. 2ND AVENUE #207
CITY - ST - ZIP	DANIA, FL 00000
TITLE	X P
NAME	HEXTER, JACK
STREET ADDRESS	1025 SE 2ND AVE #308
CITY - ST - ZIP	DANIA, FL 00000
TITLE	D
NAME	ROYER, FERNAND
STREET ADDRESS	1025 S.E. 2ND AVENUE #402
CITY - ST - ZIP	DANIA FL

1.1 TITLE	V.P.	☒ Change ☒ Addition
1.2 NAME	PAUL LAPENSEE	
1.3 STREET ADDRESS	1025 S.E. 2ND AVE #307	
1.4 CITY - ST - ZIP	DANIA, FL 33004	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		☐ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		☐ Change ☐ Addition
4.1 TITLE	D	☒ Change ☒ Addition
4.2 NAME	GERALD CHAPUT	
4.3 STREET ADDRESS	1025 S.E. 2ND AVE #305	
4.4 CITY - ST - ZIP	DANIA FL 33004	
5.1 TITLE	President	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Walter Jacobus

4-15-95 305-925-6780