

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 730986

1. Entity Name

MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BUILDING #1, INC.

Principal Place of Business

Mailing Address

1025 SOUTHEAST 2ND AVENUE
DANIA FL 33004

1025 SOUTHEAST 2ND AVENUE
DANIA FL 33004

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

59-1603033

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75. Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LE BRUN, PAUL
1025 SE 2 AVE
#203
DANIA BEACH FL 33004

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 PAUL LE BRUN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

JANUARY 6th 2002

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 D
NAME HEXTER, JACK
STREET ADDRESS 1025 SE 2ND AVE #308
CITY-ST-ZIP DANIA FL 33004

Delete

TITLE D
NAME HALL, BETTY
STREET ADDRESS 1025 SE 2ND AVE APT 408
CITY-ST-ZIP DANIA FL

Delete

TITLE P
NAME LE BRUN, PAUL
STREET ADDRESS 1025 SE 2 AVE #203
CITY-ST-ZIP DANIA BEACH FL 33004

Delete

TITLE V
NAME GAGNON, LAURENT
STREET ADDRESS 1025 SE 2 AVENUE # 205
CITY-ST-ZIP DANIA FL 33004

Delete

TITLE S
NAME DUMOULIN, JEANPAUL
STREET ADDRESS 1025 SE 2 AVENUE # 304
CITY-ST-ZIP DANIA BEACH FL 33004

Delete

TITLE D
NAME GUILMETTE, PHIL
STREET ADDRESS 1025 SE 2 AVENUE # 303
CITY-ST-ZIP DANIA FL 33004

Delete

TITLE SAUVATORE LUCIO
NAME
STREET ADDRESS 1025 SE 2ND AVE 103
CITY-ST-ZIP DANIA FL 33004

Change Addition

TITLE MOREAU JEAN LOUIS
NAME
STREET ADDRESS 1025 SE 2ND AVE 104
CITY-ST-ZIP DANIA FL 33004

Change Addition

TITLE ANTUNES JOSE
NAME
STREET ADDRESS 1025 SE 2ND AVE 301
CITY-ST-ZIP DANIA FL 33004

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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:

SIGNATURE REQUIRED

JANUARY 6th 2002

CR2E037 (9/01)