2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all d

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # **F94000005934** Feb 29, 2000 8:00 am **Secretary of State** MEADOWS ADVISORY, INC. 02-29-2000 90129 029 ***150.00 Principal Place of Business Mailing Address 431 SEABREEZE AVE. 431 SEABREEZE AVE. PALM BEACH FL 33480-4107 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0512212 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent S. LOVETTE DE LABRY, COLETTE O 258 ROYAL PALM WAY PALM BEACH FL 33480 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 ant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE LOVETTE, BRADFORD S NAME NAME STREET ADDRESS STREET ADDRESS 431 SEABREEZE AVE. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete L'OVETTE, BRADFORD S NAME NAME STREET ADDRESS STREET ADDRESS 431 SEABREEZE AVE. CITY-ST-21P CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition SD - - - ---- 🔄 Delete-TITLE TITLE NAME IRWIN, STEPHEN NAME STREET ADDRESS STREET ADDRESS 15 EISENHOWER DRIVE CITY-ST-ZIP CITY-ST-ZIP CRESKILL NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE DOOLAN, THOMAS B. NAME NAME 1850 JOCKEY CROOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHOLD NY 11971 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.