FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G38041

1. Corporation Name					
MEADOW WINDS CORPORATION					
MENDOV				I SERVIN ARER INDI IDIN ORIN EKARI NOLDING E	BOL BLAN BONA BIBN BIBN 188
	•				<u>ai iili fiei fiai fiai iili ila</u>
Principal Place	of Business	Mailing Address	· · · · · · · · · · · · · · · · · · ·	- 1720/21/1 0020 /2/01/10/2/10/2/1/2/1/2/2/2/2/2/2/2/2/2/	AIL BIBII BIBII OLDIK BIBII IADI
C/O NADEL	•	C/O NADEL			
7885 AYR CT					
BOCA RATON FL 33496 BOCA RATON FL 33496			DO NOT WRITE IN THIS	SPACE	
,				3. Date Incorporated or Qualifed	
	<u></u>			05/11/1983	
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		_ 26		59-2423369	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required
22		27	·	<u> </u>	
City & State	e	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Inta	angible ☐Xves ☐No
24	25	29 3	0]	Personal Property Tax.	-/
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name					
VI EIN ICCEPEV G				oel S. Nadel	
KLEIN, JEFFREY G. 23123 STATE ROAD 7			82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
			- l-	885 Ayr CT.	
SUITE 350-B BOCA RATON FL 33428				V	
BUC.	A HATUN FL 33426		84 City 12	. D 6- 4 FI	85 Zip Code
				oca Katon FL	33496
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 eyent, 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.					
agent. I am farmfar with and accept the obligations of, Secrit 607.0505, Florida Statutes.					
SIGNATURE	Made	, rues.	Joel 3.1	Vadel, Yres. 411	6199
OIGHATORE.	Signature, typed or printed name of registered agent		legistered Agent signature required		ID DIDECTORS IN 48
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12 Change
TITLE	PSD	☐ DELETE	1.1 TITLE		
NAME	NADEL, JOEL S.		1.2 NAME	•	
STREET ADDRESS	7885 AYR CT.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP		Channe D Addition
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		ļ
~ STREET ADDRESS			· 2.3 STREET ADDRESS	The state of the s	
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	,	☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS	-		3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4. CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP	•		4.4 CITY-ST-ZIP		
IIILE		☐ DELETE	5.1 TITLE	·	Change Addition
NAME			5.2 NAME	•	
STREET ADDRESS			5.3 STREET ADDRESS	•	
CITY-ST-ZIP	Solder Soll the	·	5.4 CITY-ST-ZIP		
TITLE 14.		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	·		6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes of the corporation of the corporatio

SIGNATURE:

lade 4/16/99 (54)852-2226

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90022 023 ***150.00

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