

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 01, 2001 8:00 am**
Secretary of State

03-01-2001 90005 038 ***150.00

DOCUMENT # H17665

1. Entity Name

PENINSULA PRODUCTS, INC.

Principal Place of Business

% CHARLES D. MEADOWCROFT
2395 LANDING CIRCLE
BRADENTON FL 34209

Mailing Address

% CHARLES D. MEADOWCROFT
PO BOX 15299
BRADENTON FL 34280

2. Principal Place of Business

2395 LANDING CIRCLE

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

BRADENTON, FLORIDA

Zip

Country

34209

City & State

Zip

Country

4. FEI Number

59-2443740

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

MEADOWCROFT, CHARLES D.
2395 LANDING CIRCLE
BRADENTON FL 34209

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MEADOWCROFT, CHARLES D.**
STREET ADDRESS **2395 LANDING CIRCLE**
CITY-ST-ZIP **BRADENTON FL**TITLE **D** ☐ Delete
NAME **MEADOWCROFT, CAROLINE L.**
STREET ADDRESS **2395 LANDING CIRCLE**
CITY-ST-ZIP **BRADENTON FL**TITLE **T** ☐ Delete
NAME **MEADOWCROFT, DARBY J**
STREET ADDRESS **5528 FAIR OAKS ST**
CITY-ST-ZIP **BRADENTON FL**TITLE **AS** ☐ Delete
NAME **MEADOWCROFT, CHARLES A**
STREET ADDRESS **2395 LANDINGS CIRCLE**
CITY-ST-ZIP **BRADENTON FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHMENT**
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHMENT**
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHMENT**
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
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STREET ADDRESS **SEE ATTACHMENT**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-2001

Date

941-761-1950

Daytime Phone #

CR2E034 (10/00)

PENINSULA PRODUCTS, INC.

P.O. Box 15299

BRADENTON, FL 34280-5299

TELEPHONE/FACSIMILE: 941.792.8623

CORPORATE WEBSITE: WWW.EASYSURED.COM

EMAIL: EZSURE@GTE.NET

#H17665

2001 Uniform Business Report – Lines 11 & 12

<u>Name</u>	<u>SSN</u>	<u>Address</u>	<u>Title</u>
Charles D. Meadowcroft	219-40-0841	2395 Landings Circle, Bradenton, FL 34209	President, Assistant Treasurer, Director
Carolyn L. Meadowcroft	219-38-2270	2395 Landings Circle, Bradenton, FL 34209	Vice President, Secretary, Director
Charles A. Meadowcroft	594-34-3556	9259 East Raintree Drive, #1111, Scottsdale, AZ 85260	Vice President, Assistant Secretary, Director
Darby J. Meadowcroft	593-28-5394	10915 Bristol Bay Drive, #317, Bradenton, FL 34209	Vice President, Chief Financial Officer, Treasurer, Director