

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

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **H62619**
1. Corporation Name
MEADOWLANDS MANAGEMENT, INC.

(2)

Principal Place of Business
**921 BLANDING BLVD.
ORANGE PARK FL 32065**

Mailing Address
**921 BLANDING BLVD.
ORANGE PARK FL 32065**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 State / Apt. # etc.

26 State / Apt. # etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**GARCIA MARSHA E
921 BLANDING BLVD
ORANGE PARK FL 32065**

3. Date Incorporated or Qualified

06/14/1985

4. FET Number

59-2546122

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**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 Section 607.01(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered
officer and director. I, the undersigned, being duly authorized by the corporation's board of directors, hereby accept the appointment as registered
agent of the corporation with the understanding that the corporation shall be bound by the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
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CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**DP
GARCIA-OJEDA, TEDDY
3146 NAUTILUS ROAD
MIDDLEBURG FL
DV
GARCIA, MARSHA E.
3146 NAUTILUS ROAD
MIDDLEBURG FL**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

(If FET is changed, Agent signature required when new filing)

DATE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied by 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 statement 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 duly authorized person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in
Block 12 of this filing.

SIGNATURE:

Marsha E. Garcia

2/9/98 (904) 772-7777

CR2E034 (10/97)