

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90241 019 ***150.00

DOCUMENT # J08671

1. Entity Name
MEADOWVALE REALTY, INC.



Principal Place of Business

% JOHN H. WILLIAMS

P.O. BOX 426

CRYSTAL RIVER FL 34423

US

Mailing Address

% JOHN H. WILLIAMS

P.O. BOX 426

CRYSTAL RIVER FL 34423

US

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 **59-2703044**

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

WILLIAMS, JOHN H.

154 SE 7TH AVE

CRYSTAL RIVER FL 32629

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME

D

☐ Delete

STREET ADDRESS

LAINÉ, MARIE

CITY-ST-ZIP

UNIT 16 55 FALCONER DRIVE

MISSISSAUGA, ONTARIO CA L5-N1B3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP

☐ Delete

LAINÉ, KENNETH D

UNIT 16 55 FALCONER DRIVE

MISSISSAUGA, ONTARIO CA L5-N1B3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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☐ 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 607, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. KENNETH LAINÉ (905) 816-1926

Date

Daytime Phone #

CR2E034 (10/02)