

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

FILED  
Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90033 028 \*\*\*150.00

DOCUMENT # J42137

1. Corporation Name

QUAIL MEADOW UTILITIES, INC.

Principal Place of Business

% STEPHEN G. MEHALLIS  
2477 EAST COMMERCIAL BLVD  
FT. LAUDERDALE FL 33308

Mailing Address

% STEPHEN G. MEHALLIS  
2477 EAST COMMERCIAL BLVD  
FT. LAUDERDALE FL 33308



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1986

4. FEI Number

65-0000117

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 the current year Intangible  
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEHALLIS, STEPHEN G.  
2477 EAST COMMERCIAL BLVD  
FT. LAUDERDALE FL 33308

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 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 agent, 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	LATZ, GORDON W.	2477 E COMMERCIAL BLVD	FT. LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE			
V	PANESH, BETH	2477 E COMMERCIAL BLVD	FT LAUDERDALE FL	<input type="checkbox"/> DELETE			
S	BOYLE, MARLENE	5850 SW ST RD 200	OCALA FL	<input type="checkbox"/> DELETE			
V	MEHALLIS, STEPHEN G.	2477 E COMMERCIAL BLVD	FT LAUDERDALE FL	<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
PRESIDENT	AHERRON, JAMES T.	5850 SW STATE ROAD 200	OCALA, FLORIDA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TREASURER	PANESH, BETH L.	2477 E. COMMERCIAL BLVD.	FT. LAUDERDALE, FL 33308	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
DIRECTOR	MEHALLIS, STEPHEN G.	2477 E. COMMERCIAL BLVD.	FT. LAUDERDALE, FL 33308	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
VICE PRESIDENT	AHERRON, TRACY	5850 SW STATE ROAD 200	OCALA, FLORIDA 34474	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
DIRECTOR	LATZ, GORDON W.	2477 E. COMMERCIAL BLVD.	FT. LAUDERDALE, FL 33308	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			

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 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

TREAS. 3/3/99 (954) 491-1722

CR2E034 (11/98)