2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K57163 Jan 23, 2001 8:00 am Secretary of State MEADOWS LAND OF VOLUSIA COUNTY, INC. 01-23-2001 90016 024 ***150.00 Principal Place of Business Mailing Address 837' SAWGRASS LANE \ 837 SAWGRASS LANE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2940214 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, MARK R. Street Address (P.O. Box Number is Not Acceptable) **122 FAULKNER STREET NEW SMYRNA BEACH FL 32168** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BRYDON, THOMAS E. NAME NAME 674 INVERNESS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL** CITY-ST-ZIP VST ☐ Delete TITLE Change ☐ Addition TITLE **GROLL MARVIN** NAME NAME 837 SAWGRASS LN STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL** CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE . Dolote TITLE MATTHEW, HALLER V NAME NAME 22 EDEN ROAD STREET ADDRESS STREET ADDRESS STANFORD CT 06907 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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