# FOR PROFIT CORPORATION
# UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUN 28 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000095257

1. Entity Name
MeadowBrook Holdings, Inc

DO NOT WRITE IN THIS SPACE

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-07/19/02--01064--012
****400.00 ****400.00
DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 3501 SW Bimini circle N. | Same |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: Palm City, Florida | City & State |
| Zip: 34990 Country: USA | Zip Country |

4. FEI Number: 65-1143977 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Richard A Duer

Street Address (P.O. Box Number is Not Acceptable): 525 SE. Central Parkway

City: Stuart FL. Zip Code: 34994

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: Richard A Duer 6-27-02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $500.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | President |
| NAME | Richard Duer |
| STREET ADDRESS | 3501 SW Bimini circle, N. |
| CITY-ST-ZIP | Palm City FL. 34990 |
| TITLE | Secretary/Treasurer |
| NAME | Carol Duer |
| STREET ADDRESS | 3501 SW Bimini circle, N. |
| CITY-ST-ZIP | Palm City FL. 34990 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Richard A Duer Richard Duer 6-27-02 772-485-3994
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #