2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P04000109820 04-17-2008 90014 047 ***150.00 R. MEADOWS, INC. Principal Place of Business Mailing Address 4451 NW 109 TER CORAL SPRINGS FL 33065 4451 NW 109 TER CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 51-0521099 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEADOWS, RUSSELL E Street Address (P.O. Box Number is Not Acceptable) 4451 NW 109 TER **CORAL SPRINGS FL 33065** 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 tills if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!!- FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TIT: E Delete TITLE ☐ Change Addition MEADOWS, RUSSELL E NAME NAME 4451 NW 109 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change HAM STREET ADDRESS STREET ADDRESS CITY - ST - 74P CITY-ST-ZIP ☐ Daiete ☐ Change TITLE TITLE Addition MANE **ELAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-792 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

OFFICER OR DIRECTOR

FILED

Daytime Phone •