

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000084369 (6)

1. Corporation Name

MEADOWBROOK DEVELOPMENT, INC.



Principal Place of Business

4509 N.W. 23RD AVE.
SUITE 16
GAINESVILLE FL 32606

Mailing Address

4509 N.W. 23RD AVE.
SUITE 16
GAINESVILLE FL 32606

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WALLACE, HOWARD K JR.
4509 N.W. 23RD AVE.
SUITE 16
GAINESVILLE FL 32606

3. Date Incorporated or Qualified

12/09/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3213889

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

WALLACE, HOWARD K JR.

82 Street Address (P.O. Box Number is Not Acceptable)

ROUTE 2, BOX 2154

83

84 City

MELROSE

FL

85 Zip Code

32666

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Howard K. Wallace, Jr.

Howard K. Wallace, Jr. 3/28/96

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME WALLACE, HOWARD K JR.
STREET ADDRESS 4509 N.W. 23RD AVE., SUITE 16
CITY-ST-ZIP GAINESVILLE FL

TITLE DVST ☐ DELETE
NAME WALLACE, ANNE M
STREET ADDRESS 4509 N.W. 23RD AVE., SUITE 16
CITY-ST-ZIP GAINESVILLE FL

TITLE DV ☒ DELETE
NAME LASH, ROBERT
STREET ADDRESS 10323 NW 34TH LANE
CITY-ST-ZIP GAINESVILLE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DV

PUCKETT, JOHN DON

802 N.W. 23RD AVE.

GAINESVILLE FL 32601

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: X

Howard K. Wallace, Jr.

Howard K. Wallace, Jr. 3/28/96 352-377-2240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)