

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 18, 2004 8:00 am
Secretary of State

05-18-2004 90003 004 ***158.75

DOCUMENT # P94000087783

1. Entity Name
MEADOWLAND INVESTMENT CORP.



Principal Place of Business
**1220 S OCEAN BLVD
DELRAY BEACH, FL 33483**

Mailing Address
**1220 S OCEAN BLVD
DELRAY BEACH, FL 33483**

54054647



DO NOT WRITE IN THIS SPACE

05112004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0537282

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SEACH, WILLIAM R
1220 S OCEAN BLVD
DELRAY BEACH, FL 33483**

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SEACH, WILLIAM R
1220 S OCEAN BLVD
DELRAY BEACH, FL 33483**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SEACH, MARILYN G
1220 S OCEAN BLVD
DELRAY BEACH, FL 33483**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

Date

Daytime Phone #

William R. Seach

561-310-8124

attachment

54054647

MEADOWLAND INVESTMENT CORP.
1220 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

May 13, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: Document # P94000087783

The enclosed Annual Report form and check are being sent late because we did not receive the notices in the mail. On the instructions of a person in your department (on the phone) the check is for the "on time" amount because of the lack of a timely receipt of the notice.

Marilyn G. Seach
Marilyn G. Seach , Secretary