FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

of the corporation or the attachment with an add

FILED DOCUMENT # P98000047267 02 APR 26 PM 2: 20 1. Entity Name MEADOWBROOK OF FLORIDA, INC. SECRETARY OF STATE TALLAHASSEE, FI ORF DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 7250 Beneva RD AMENDED FILING 7250 Beneva RD Suite, Apt. #. etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. EEI Number 65-0839780 Sarasota, FLSarasota, FLNot Applicable Zip 34238 Country Zip 34238 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Andrew E. Lockwood DO NOTWRITE Street Address (P.O. Box Number is Not Acceptable) 7250 Beneva RD IN THIS SPACE Zip Code 34238 City Sarasota 8. The above name dentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Andrew E. Lockwood, VP 4/11/02 SIGNATURE (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61:25
Make Check Payable to Department of State 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. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS TITLE TITLE NAME NAME Segal, Merton J 200005492162-STREET ADDRESS STREET ADDRESS 26600 Telegraph RD -05/08/02--01054--013 CITY-ST-ZIP CITY-ST-ZIP Southfield, MI 48034 TITLE TITLE DEVPCFOT NAME NAME Henry, Joseph C 26600 Telegraph RD Southfield, MI 48 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 48034 HTLE THILE Swearingen, James R 26600 Telegraph RD NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Southfield, MI CITY-ST-ZIP. 48034 TITLE TITLE IN THIS SPACE Cubbin, Robert S NAME 26600 Telegraph RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Southfield, MI 48034 TITLE TITLE Allen, Kenn R 26600 Telegraph RD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Southfield, MI CITY-ST-ZIP 48034 TITLE TITLE NAME NAME Wilde, Gregory L STREET ADDRESS 26600 Telegraph RD Southfield, MI 48 STREET ADDRESS CITY-ST-ZIP CHY-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 applemental 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 releven 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

Andrew E. Lockwood

(941) 924-4444

4/11/02

2002 UNIFORM BUSINESS REPORT (UBR) DOCT 19980000 47267 CONTINUATION PAGE

DOCUMENT #	P98000047267	•	
1. ENTITY NAME	MEADOWBROOK OF FLORIDA, INC.		

12.	ADDITIONS/CHANGES TO OFFICERS	S AND DIRECTOR	S IN 11.
TITLE	VP	Change	X Addition
NAME	LOCKWOOD, ANDREW E		<u> </u>
STREET ADDRESS	7250 BENEVA RD		
CITY-ST-ZIP	SARASOTA FL 34238		*
TITLE	SVGS	Change	X Addition
NAME	COSTELLO, MICHAEL G	-	
STREET ADDRESS	26600 TELEGRAPH RD		-
CITY-ST-ZIP	SOUTHFIELD MI 48034	·	
TITLE	AVP	Change	X Addition
NAME	O'SHEA, MICHAEL E	<u> </u>	
STREET ADDRESS	26600 TELEGRAPH RD	1	
CITY-ST-ZIP	SOUTHFIELD MI 48034	1	
TITLE	AVP	Change	X Addition
NAME	YOUNG, DOUGLAS	<u> </u>	
STREET ADDRESS	26600 TELEGRAPH RD	\$ \$	
CITY-ST-ZIP	SOUTHFIELD MI 48034	† †	
TITLE	AVP	Change	X Addition
NAME	DUCO, JOSEPHINE D	<u>.</u>	
STREET ADDRESS	26600 TELEGRAPH RD	1	
CITY-ST-ZIP	SOUTHFIELD MI 48034		
TITLE		Change	Addition
NAME		- [
STREET ADDRESS		; t	
CITY-ST-ZIP			
TITLE		Change	Addition
NAME		(
STREET ADDRESS		į	
CITY-ST-ZIP		1	
TITLE		Change	Addition
NAME		<u> </u>	
STREET ADDRESS			
CITY-ST-ZIP			:
TITLE		Change	Addition
NAME		• .	
STREET ADDRESS		F F 2	
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS		*	
CITY-ST-ZIP			