

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90263 035 ***158.75

DOCUMENT # P98000047267

1. Entity Name

MEADOWBROOK OF FLORIDA, INC.



Principal Place of Business

7250 BENEVA ROAD
SARASOTA FL 34238

Mailing Address

7250 BENEVA ROAD
SARASOTA FL 34238

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE CR2E034 (11/03)

4. FEI Number
65-0839780

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ABBOTT, JR., HENRY J
7250 S. BENEVA RD.
SARASOTA FL 34238

Name

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

City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T SPAUN, KAREN M ☐ Delete
STREET ADDRESS 26600 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MT 48034

AVPAS YOUNG, DOUGLAS ☐ Change ☒ Addition
STREET ADDRESS 26600 TELEGRAPH RD
CITY-ST-ZIP SOUTHFIELD MI 48034

SVP HENRY, JOSEPH C ☒ Delete
STREET ADDRESS 7250 S. BENEVA RD.
CITY-ST-ZIP SARASOTA FL 34238

AVPAT DUCO, JOSEPHINE D ☐ Change ☒ Addition
STREET ADDRESS 26600 TELEGRAPH RD
CITY-ST-ZIP SOUTHFIELD MI 48034

SVGC COSTELLO, MICHAEL G ☐ Delete
STREET ADDRESS 26600 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MT 48034

SVGCS COSTELLO, MICHAEL G ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

DCEO CUBBIN, ROBERT S ☐ Delete
STREET ADDRESS 26600 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MT 48034

AVPAS O'SHEA, MICHAEL E ☐ Change ☒ Addition
STREET ADDRESS 26600 TELEGRAPH RD
CITY-ST-ZIP SOUTHFIELD MI 48034

DVP ALLEN, KENN R ☐ Delete
STREET ADDRESS 26600 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MT 48034

☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

DP WILDE, GREGORY L ☐ Delete
STREET ADDRESS 26600 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MT 48034

☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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 another, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY J. ABBOTT, JR.

4/20/04 (941) 924-4444

Date

Daytime Phone #