

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
 04-17-2001 90066 007 ***150.00

DOCUMENT # P98000063917

1. Entity Name
TEXAS MEADOWS II, INC.

Principal Place of Business

Mailing Address

~~950 NORTH ORLANDO AVENUE #320~~
~~WINTER PARK FL 32789~~

~~PO BOX 4961~~
~~ORLANDO FL 32802~~

2. Principal Place of Business

310 WAYMONT COURT
 Suite, Apt. #, etc.
Suite 104

3. Mailing Address

310 WAYMONT COURT
 Suite, Apt. #, etc.
Suite 104

City & State

LAKE MARY, FL

City & State

LAKE MARY, FL

Zip

32746

Country

USA

Zip

32746

Country

USA

4. FEI Number

59-3523292

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DP
PALMER, CHARLES B
~~950 NORTH ORLANDO AVENUE #320~~
~~WINTER PARK FL 32789~~

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition
310 WAYMONT COURT-Suite 104
LAKE MARY, FL 32746

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete
V.
PERRONE, PRESTON J
~~950 NORTH ORLANDO AVENUE #320~~
~~WINTER PARK FL 32789~~

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
VP
PERRONE, PRESTON J.
310 WAYMONT COURT-Suite 104
LAKE MARY, FL 32746

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete
VPST
PALMER, C. ANDREW
~~950 NORTH ORLANDO AVENUE #320~~
~~WINTER PARK FL 32789~~

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition
310 WAYMONT COURT-Suite 104
LAKE MARY, FL 32746

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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 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 11 or Block 12 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
CHARLES B. PALMER, PRES.

Date

Daytime Phone #

CR2E034 (10/00)