FILED

02-06-2003 90119 041 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P98000063917

1. Entity Name

TEXAS MEADOWS II, INC.



Principal Place of Business 310 WAYMONT COURT SUITE 104 LAKE MARY FL 32746			310 SU	Mailing Address 310 WAYMONT COURT SUITE 104 LAKE MARY FL 32746						6) TO 21021 (1861 (1871
2. Principal Place of Business				3. Mailing Address			1			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			-	☐ CHECK HERE IF A	MAKING CHANG	ES
City & State				City & State			4. FEI Number 59-3523292 Applied For Not Applicable			
Zip	Zip Country			Zip Coun		ntry	5. Certificate of Status Des		\$8.75 Fee Requ	Additional
6. Name and Address of Current				Registered Agent			7. Name and Address of New Registered Agent			
·							The same of the sa			
RALMER GROUP INC.				NGL		v-1/21		•	· · · · · · · · · · · · · · · · · · ·	
310 WAYMONT CT				Street Ac			ss (P.O. Box Number is Not Acceptable)			
STE 104										
LAKE MARY FL 32746				***		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, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be										
		ssou.uu rtment of State				Trust Fund Contribution.	☐ Add	ded to Fees		
10.			ERS AND DIRECT	000	-					
TITLE	DPST	OFFIC	ENS AND DIRECT		11.	,	Al	DDITIONS/CHANGES TO OFFICER		·-
NAME		CHARLES B		☐ Delete	TITLE	1			Chang	pe 🗌 Addition
STREET ADDRESS		ONT COURT,	SHITE 104	•		ET ADDRESS				
CITY-ST-ZIP	LAKE MAR	Y FL 32746	COIL 104			- ST-ZIP				
TITLE	DVAS		-		-					
NAME		. Andrew		☐ Delete	TITLE NAME				☐ Chang	ge 🔲 Addition
STREET ADDRESS		ONT COURT,	SHITE 104			ET ADDRESS				í
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NAME STREET ADDRESS					NAME	4				
STREET ADDRESS CITY-ST-ZIP						T ADDRESS ST-ZIP				Į
l		information -								
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 lepoir size and accurate ind 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 improved 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 empowerful.										

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/81/03 4079361400