2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000069730 03-07-2007 90017 039 ***158.75 MEREDITH PROPERTIES, INC. Principal Place of Business Mailing Address 40031036 P.O. BOX 2156 P.O. BOX 2156 LABELLE, FL 33975-2156 LABELLE, FL 33975-2156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 65-0859287 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEREDITH, SR, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 3167 SHELL LANE LABELLE, FL 33935 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete Addition MEREDITH, PATRICIA G NAME NAME STREET ADDRESS 3167 SHELL LANE STREET ADDRESS CITY-ST-ZIP LABELLE, FL 339359492 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MEREDITH, JR, WILLIAM J NAME NAME STREET ADDRESS 12353 NW 1ST STREET ADDRESS PLANTATION, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition MEREDITH, DEAN J NAME NAME STREET ADORESS 10656 DENOEU RD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEREDITH, THEODORE I NAME NAME STREET ADDRESS 22434 BOYLE LANE STREET ADDRESS CITY-ST-ZIP PALO CEDRO, CA 96073 CITY-ST-ZIP TITI F Delete TITLE KI Chance ☐ Addition NAME MEREDITH, DAVIS M NAME Meredith, Davis M STREET ADDRESS 2712 SE 13 CT STREET ADDRESS 10506 N W 66 St CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Parkland, FL 33076 ☐ Channe TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Willer &

TYPED OR PRINTED NAME OF SIGNING OFFICER OF

(0)00)

FILED Mar 07, 2007 8:00 am

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