

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90027 026 ***150.00

DOCUMENT # P98000094704

1. Entity Name

MEADORS CONCRETE AND CONSTRUCTION CO., INC.

Principal Place of Business

1102 MAUREEN AVENUE
 OCOEE FL 34761

Mailing Address

1102 MAUREEN AVENUE
 OCOEE FL 34761

2. Principal Place of Business

577 S. Marlene PT
 Suite, Apt. #, etc.

3. Mailing Address

577 S. Marlene PT
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Inverness FL

City & State

Inverness FL

4. FEI Number

59-3542375

Applied For

Not Applicable

Zip

34450

Country

Citrus

Zip

34450

Country

Citrus

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MEADOWS, GERALD
 1102 MAUREEN AVE
 OCOEE FL 34761

Meadors, Gerald
 577 S. Marlene PT
 Inverness, FL 34450

7. Name and Address of New Registered Agent

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

TITLE ☐ Delete
 NAME D
 STREET ADDRESS MEADORS, VALARIE
 CITY-ST-ZIP 1102 MAUREEN AVENUE
 OCOEE FL 34761

TITLE ☐ Delete
 NAME D
 STREET ADDRESS MEADORS, GERALD
 CITY-ST-ZIP 1102 MAUREEN AVENUE
 OCOEE FL 34761

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-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 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:

Valarie DelPrete Meadors

1-13-01

407-656-8723

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Valarie DelPrete Meadors

CR2034 (10/00)