CR2E034 (9/01

FILED Apr 07, 2002 8:00 am Secretary of State

2002 Uniform Business Report (UBR)

P98000105815 DOCUMENT # 1. Entity Name 04-07-2002 90088 021 ***150.00 MEADOWWOODS, INC. Principal Place of Business Mailing Address 1311 N. CHURCH AVE. 1311 N. CHURCH AVE. B0060081 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3569429 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HABER, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 1311 N. CHURCH AVE. **TAMPA FL 33607** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ·TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition HABER, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 1311 N. CHURCH AVE. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DVST NAME LYNN, ANDREW J NAME STREET ADDRESS STREET ADDRESS 1311 N CHURCH AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP yot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ike empowered. 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accordance.

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SIGNATURE:

of the corporation or the receiver or the changed, or on an attachment with

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ICHARD M HISER 3. 29.02

Daytime Phone #

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