

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 405150

1. Entity Name

POINCIANA UTILITIES INC

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90125 020 ***158.75

Principal Place of Business

4837 SWIFT ROAD
SUITE 100
SARASOTA FL 34231

Mailing Address

4837 SWIFT ROAD
SUITE 100
SARASOTA FL 34231-5157

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1465024

Applied For

Not Applicable

Zip

Country

Zip

Country

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

ALLEN, GERALD S
4837 SWIFT ROAD
SUITE 100
SARASOTA FL 34231

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, 2000 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 PDC
NAME ALLEN, GERALD S
STREET ADDRESS 4837 SWIFT ROAD SUITE #100
CITY-ST-ZIP SARASOTA FL 34231 ☐ Delete

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

TITLE VD
NAME ACOSTA, MICHAEL
STREET ADDRESS 4837 SWIFT RD #100
CITY-ST-ZIP SARASOTA FL 34231 ☐ Delete

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

TITLE VT
NAME MURPHY, MICHAEL
STREET ADDRESS 4837 SWIFT RD. #100
CITY-ST-ZIP SARASOTA FL 34231 ☐ Delete

TITLE
NAME MURPHY, MICHAEL E ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE CAST
NAME SCHIFANO, JOSEPH
STREET ADDRESS 4837 SWIFT RD SUITE #100
CITY-ST-ZIP SARASOTA FL 34231 ☐ Delete

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

TITLE S
NAME CHUBBUCK, ANITA J.
STREET ADDRESS 4837 SWIFT RD. #100
CITY-ST-ZIP SARASOTA FL 34231 ☐ Delete

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

TITLE D
NAME MCNAIRY, CHARLES
STREET ADDRESS 201 ALHAMBRA CIR
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE
NAME MCNAIRY, CHARLES L ☐ Change ☒ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald S. Allen

March 24, 2000

941-925-3088

Date

Daytime Phone #

CR2E034 (9/99)