2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

vith an add/ess

FILED Feb 02, 2000 8:00 am Secretary of State DOCUMENT # 707380 1. Entity Name THE BOAT HOUSE POOL, INC. 02-02-2000 90021 041 ****61.25 Principal Place of Business Mailing Address P O BOX 24371 2103 SE 18 ST FORT LAUDERDALE FL 33316 OAKLAND PK FL 33307-4371 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 59-1143385 Not Applicable Zip Country Zip~ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **NEWTON-GARCIA, VICTORIA** 2930 N WEST 5TH AVE WILTON MANORS FL 33311 Zin Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing-Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** CR2E037 (9/99) 🔊 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME TAFOYA, MARY E STREET ADDRESS STREET ADDRESS 2107 SE 18 ST CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Addition ☐ Delete TITLE VPD NAME NAME LANDIS, KEN STREET ADDRESS STREET ADDRESS 2103-SE-18TH-STREET CITY-ST-ZIP CITY-ST-ZIP <u>Fort Lauderdale Fl</u> ☐ Change ☐ Addition ☐ Delete TITLE TITI F STD NAME NAME **BLAKE, JAMES** STREET ADDRESS STREET ADDRESS 2105 SE 18 ST CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receiper or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiper or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiper of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiper of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiper of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiper of trustee empowers in Block 10 or Block 11 in the corporation of the corporation of the receiper of trustee empowers in Block 10 or Block 11 in the corporation of the receiper of trustee empowers in Block 10 or Block 11 in the corporation of the corporation of the receiper of the corporation of the receiper of trustee empowers in Block 11 in the corporation of the c .10 or Block 11 if