

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

0451353 AV

DOCUMENT # L11790

1. Entity Name
TRANS-PACIFIC HEALTH PRODUCTS, INC.

02-28-2002 90040 036 ***150.00

Principal Place of Business
4439-A 54TH AVENUE NORTH
SAINT PETERSBURG FL 33714
US

Mailing Address
P.O. BOX 33019
ST PETERSBURG FL 33733
US



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2985071**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JONES, MARTIN S.
7746-66TH ST NORTH
PINELLAS PARK FL 33781

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, 2002 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **HALLOCK, ANTHONY**
 CITY-ST-ZIP **61 HARKNESS DRIVE**
MADISON CT 06443

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4279 BALMORAL WAY**
 CITY-ST-ZIP **SARASOTA, FL 34238**

TITLE ☐ Delete
 NAME **STD**
 STREET ADDRESS **COOK-HALLOCK, SUSAN**
 CITY-ST-ZIP **61 HARKNESS DRIVE**
MADISON CT 06443

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4279 BALMORAL WAY**
 CITY-ST-ZIP **SARASOTA, FL 34238**

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 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: Anthony Hallock 2-14-02 941-3449811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)