

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000007760

1. Entity Name

TRANS-PACIFIC HOLDINGS, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 22 AM 8:56

Principal Place of Business

13535 FEATHER SOUND DRIVE, SUITE 200
CLEARWATER FL 33762

Mailing Address

13535 FEATHER SOUND DRIVE, SUITE 200
CLEARWATER FL 33762-5313



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

33920 US Hwy 19N

Suite, Apt. #, etc.

Suite 325

City & State

Palm Harbor, FL

Zip

34684

Country

USA

3. Mailing Address

33920 US Hwy 19N

Suite, Apt. #, etc.

Suite 325

City & State

Palm Harbor, FL

Zip

34684

Country

USA

4. FEI Number

36-4227378

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURKE, DAVID P

777 S. HARBOUR ISLAND BLVD

TAMPA FL 33602-5799

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME ☐ Delete

Operations Manager

Carl Bierbaum

33920 US HWY 19N # 225

Palm Harbor, FL 34684

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10. ADDITIONS/CHANGES

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (9/99)