

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90093 049 *****50.00

DOCUMENT # L99000007760

1. Entity Name

TRANS-PACIFIC HOLDINGS, LLC

Principal Place of Business

**33920 US HWY 19 NORTH, SUITE 325
 PALM HARBOR FL 34684**

Mailing Address

**33920 US HWY 19 NORTH, SUITE 325
 PALM HARBOR FL 34684**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4327378

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOHNSON, ROBERT E
 100 NORTH TAMPA, SUITE 3500
 TAMPA FL 33602**

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
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
 NAME **BIERBAUM, CARL**
 STREET ADDRESS **33920 US 19NORTH #325**
 CITY-ST-ZIP **PALM HARBOR FL 34684**

TITLE **MGR** ☐ Change ☒ Addition
 NAME **Chan, Tommy**
 STREET ADDRESS **33920 U.S. Hwy. 19 North, Ste. 325**
 CITY-ST-ZIP **Palm Harbor, FL 34684**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MGR** ☐ Change ☒ Addition
 NAME **Low, Colin**
 STREET ADDRESS **33920 U.S. Hwy. 19 North, Ste. 325**
 CITY-ST-ZIP **Palm Harbor, FL 34684**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Carl Bierbaum

Date

Daytime Phone #

(727) 771-7677

CR2E083 (9/01)