## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P0000000 1326 Southern Pool Surfacing, Inc. 04-05-2001 90015 028 \*\*\*150.00 Principal Place of Business Mailing Address A0042923 2. Principal Place of Business 3. Mailing Address 4100 N. Powerline Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite N-5 Applied For 4. FEI Number City & State City & State Not Applicable 65-0970613 Pompano Beach, Florida Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 33073 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 2 <u>Griggs, James</u> (P.O. Box Number is Not Acceptable) **0 Windrift Lane** City Boca Raton 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition X Change Defete TITLE President & Director TITLE NAME Griggs, James NAME 5540 Windrift Lane STREET ADDRESS STREET ADDRESS Boca Raton, Fl. 33433 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: (James Griggs) 3/30/01 (954) 917-2322

changed, or on an attachment with an address, with all other like empowered