

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90472 028 ***150.00

DOCUMENT # P00000108658

1. Entity Name

KEITH PAYNE POOLS, INC.



Principal Place of Business

1592 MONTGOMERY AVE
HOLLY HILL FL 32117

Mailing Address

1592 MONTGOMERY AVE
HOLLY HILL FL 32117

2. Principal Place of Business

1426 CAROL LEE ST.

Suite, Apt. #, etc.

3. Mailing Address

1426 CAROL LEE ST.

Suite, Apt. #, etc.

City & State

DAYTONA BEACH FL

City & State

DAYTONA BEACH FL

Zip

32117

Country

Volusia

Zip

32117

Country

Volusia

4. FEI Number

59-3667576

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

PAYNE, ALAN K JR
1592 MONTGOMERY AVE
HOLLY HILL FL 32117

7. Name and Address of New Registered Agent

Name

PAYNE, ALAN K JR

Street Address (P.O. Box Number is Not Acceptable)

1426 CAROL LEE STREET

City

DAYTONA BEACH

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable.

ALAN K. PAYNE JR

02/28/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.**

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DVTS ☐ Delete
NAME PAYNE, ALAN K JR
STREET ADDRESS 1592 MONTGOMERY AVE
CITY-ST-ZIP HOLLY HILL FL 32117

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME PAYNE, ALAN K JR
STREET ADDRESS 1426 CAROL LEE STREET
CITY-ST-ZIP DAYTONA BEACH, FL 32117

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/03

(386) 255-7665

Date

Daytime Phone #

CR2E034 (10/02)