

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90506 022 \*\*\*150.00

**DOCUMENT # P01000050256**

**1. Entity Name**  
**BILLFISH POOLS, INC.**



**Principal Place of Business**  
**2236 BUENA VISTA BLVD**  
**VERO BCH FL 32960**

**Mailing Address**  
**2236 BUENA VISTA BLVD**  
**VERO BCH FL 32960**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

**4. FEI Number** **65-1106554**

Applic For  
Not Applicable

Zip  
**32960 - 2965**

Country  
**USA**

Zip  
**32960 - 2965**

Country  
**USA**

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**FISH, WILLIAM E**  
**2236 BUENA VISTA BLVD**  
**VERO BCH FL 32960**

Name

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

City

**FL** Zip Code  
**32960-2965**

**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** \_\_\_\_\_ (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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DPT** ☐ Delete  
**NAME** **FISH, WILLIAM E**  
**STREET ADDRESS** **2236 BUENA VISTA BLVD**  
**CITY-ST-ZIP** **VERO BCH FL 32960**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** **32960-2965**

**TITLE** **DVS** ☐ Delete  
**NAME** **THORNTON, NAN E**  
**STREET ADDRESS** **2236 BUENA VISTA BLVD**  
**CITY-ST-ZIP** **VERO BCH FL 32960**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** **32960-2965**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
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**CITY-ST-ZIP**

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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

Date **4/15/03** Daytime Phone #

CR2E034 (10/02)