

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90704 039 ***158.75

DOCUMENT # P98000007743

1. Entity Name

MCNAIR POOLS, INC.



Principal Place of Business

5962 ITHACA CIRCLE WEST
LAKE WORTH FL 33463

Mailing Address

5962 ITHACA CIRCLE WEST
LAKE WORTH FL 33463

2. Principal Place of Business

1106 Pinehurst Drive

Suite, Apt. #, etc.

Apt # 1106

City & State

Boynton Beach FL

Zip
33426

Country

USA

3. Mailing Address

1106 Pinehurst Drive

Suite, Apt. #, etc.

Apt # 1106

City & State

Boynton Beach FL

Zip
33426

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0815404

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCNAIR, JOHN M
5962 ITHACA CIRCLE WEST
LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

Name

McNair, John M.

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

1106 Pinehurst Drive

City

Boynton Beach

FL

Zip Code

33426

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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 PT ☐ Delete
NAME MCNAIR, JOHN M
STREET ADDRESS 5962 ITHACA CIRCLE WEST
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE VS ☒ Delete
NAME MCNAIR, CONNIE L
STREET ADDRESS 5962 ITHACA CIRCLE WEST
CITY-ST-ZIP LAKE WORTH FL 33463

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 PT ☒ Change ☐ Addition
NAME McNair, John M
STREET ADDRESS 1106 Pinehurst Drive
CITY-ST-ZIP Boynton Beach, FL 33426

TITLE VS ☐ Change ☒ Addition
NAME William P. McNair Jr.
STREET ADDRESS 550 N 10 Downing
CITY-ST-ZIP Chino Spring TX 76633

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

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

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

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:

John Michael McNair
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-04

Date

561-722-5116

Daytime Phone #