

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000104252

1. Entity Name

SOUTH PACIFIC POOLS INC.

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90002 012 ***150.00

Principal Place of Business

9185 PERTH RD.
LANTANA FL 33463

Mailing Address

9185 PERTH RD.
LANTANA FL 33463

2. Principal Place of Business

9185 PERTH ROAD

3. Mailing Address

9185 PERTH ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LAKE WORTH, FL

City & State

LAKE WORTH, FL

4. FEI Number

650967740

Applied For

Not Applicable

Zip

33467

Country

U.S.A.

Zip

33467

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

REGAN, RODNEY J

~~9342 AQUA VISTA BLVD.~~

~~BOYNTON BCH FL 33437~~

7. Name and Address of New Registered Agent

Name REGAN, RODNEY J.

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

9185 PERTH ROAD.

City

LAKE WORTH

FL

Zip Code

33467

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

7-11-2000.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so: ☐

(See criteria on back)

FILE NOW!!! FEE IS \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete

NAME REGAN, RODNEY J

STREET ADDRESS ~~9342 AQUA VISTA BLVD.~~

CITY-ST-ZIP ~~BOYNTON BCH FL 33437~~

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D. ☒ Change ☐ Addition

NAME REGAN RODNEY J.

STREET ADDRESS 9185 PERTH ROAD.

CITY-ST-ZIP LAKE WORTH FL 33467

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-2000

Date

(561)7349359

Daytime Phone #

Attachment
D0071227
DH#D99000104252

9185 PERTH ROAD
LAKE WORTH
FL 33467
7. 11. 2000

Dear Ser/Mam.

re South Pacific Pools Inc.

Further to a discussion with one
of your officers this a.m., we did not
receive the first report, it appears
it went to the wrong address our old
address, it was only by luck I received
this one by going by the old address
last week. Thank you for your
assistance in this matter.

I have changed all addresses on
the application

Regards

Rod Regan.