

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

06-16-2003 90347 001 *****8.75

06-16-2003 90347 002 *****61.25

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

V59244

03 JUN 19 PM 1:53

DOCUMENT # V59244

1. Entity Name
STEYENS POOLS 2ND GENERATION INC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2734 LAND O' LAKES BLVD

3. Mailing Address

2734 LAND O' LAKES BLVD

Suite, Apt. #, etc.

~~2734 LAND O' LAKES BLVD~~

Suite, Apt. #, etc.

~~2734 LAND O' LAKES BLVD~~

DO NOT WRITE IN THIS SPACE

City & State

LAND O' LAKES FL

City & State

LAND O' LAKES FL

4. FFL Number

39-3139123

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
SHANE STEYENS

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

2734 LAND O' LAKES BLVD

City LAND O' LAKES FL Zip Code 34639

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IN THIS SPACE

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

Shane Stevens
SHANE STEYENS

6-11-03

DATE

January 1, May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
SHANE STEYENS
2734 LAND O' LAKES BLVD
LAND O' LAKES FL 34639

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
COREY WOODS
23224 Jerome RD
LAND O' LAKES FL 34639

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
DARREN S BENNETTI
23131 Geneva RD
LAND O' LAKES FL 34639

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURY
Lora S STEYENS
2734 LAND O' LAKES BLVD
LAND O' LAKES FL 34639

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
Simmy D ROBERTS
21321 Carson DR
LAND O' LAKES FL 34639

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 on an attachment with an address with all other like empowered.

SIGNATURE:

Shane Stevens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-03 (813) 949-4702

Date

Daytime Phone #

CR2E034B (12/02)

6/19 MW