

NOT-FOR-PROFIT  
**2002 UNIFORM BUSINESS REPORT (UBR)**

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UBR 03/04/02 A1

**DOCUMENT # F01000002964**

1. Entity Name  
**POMPANO INDUSTRIAL CENTER, INC.**

**FILED**  
 02 FEB -4 PM 3:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business      Mailing Address

**800 NEWPORT CENTER DRIVE, SUITE 300  
 NEWPORT BEACH FL 92660**      **800 NEWPORT CENTER DRIVE, SUITE 300  
 NEWPORT BEACH FL 92660**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number **33-0965575**      Applied For  
**APPLIED FOR**      Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City      **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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

Not-for-profit  
 Uniform Business Report  
 Fee --- \$61.25

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD RABIN, DAVID L 800 NEWPORT CENTER DRIVE, SUITE 300 NEWPORT BEACH FL 92660</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HUBBS, DAVID K 800 NEWPORT CENTER DRIVE, SUITE 300 NEWPORT BEACH FL 92660</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSTD SULLIVAN, LAWRENCE K 800 NEWPORT CENTER DRIVE, SUITE 300 NEWPORT BEACH FL 92660</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V GAYLORD, LAURA R 800 NEWPORT CENTER DRIVE, SUITE 300 NEWPORT BEACH FL 92660</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD CANAAUGH, JEFFREY S 800 NEWPORT CENTER DRIVE, SUITE 300 NEWPORT BEACH FL 92660</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HOWLEY, KEVIN M 800 NEWPORT CENTER DRIVE, SUITE 300 NEWPORT BEACH FL 92660</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>See attached list</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>700004884067--5 -02/07/02--01002--001 *****61.25 *****61.25</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>BK</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *David L. Rabin* **REQUIRED** David L. Rabin, President 1/30/02 949-219-5000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

# FU1000002964

(2)

FILED

Officer and Directors 02 FEB -4 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James G. McWalters	CEO D	800 Newport Ctr Dr #300 Newport Bch, CA 92660
David L. Rabin	P Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Lawrence K. Sullivan	S, T, VP, D	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Laura R. Gaylord	VP D	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Jeffrey S. Cavanaugh	VP Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Kevin M. Howley	VP Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Douglas M. Engelman	VP Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
J. Richard West, Jr.	VP	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Richard H. Paul, Jr.	VP	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Carey P. Levy	VP, AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Christopher L. Guy	AS, AT	800 Newport Ctr Dr #300 Newport Bch, CA 92660
David R. Brush	AS, AT	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Thomas A. Hurst	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
C. Dale Hwang	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Paul R. Vacheron	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Catherine T. Flynn	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Rita R. Ling	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
John W. Powell	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Michelle R. Arch	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Nels P. Billsten	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Laurel D. Murray	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660

AS-Assistant Secretary  
AT-Assistant Treasurer