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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 346575 (4)  
1. Corporation Name  
J. M. PONTIAC, INC.

Principal Place of Business  
2300 N. 60TH AVENUE  
HOLLYWOOD FL 33021-3202  
US

Mailing Address  
100 N.W. 12TH AVENUE  
TAX DEPT.  
DEERFIELD BEACH FL 33442-1702  
US

3. Date Incorporated or Qualified 05/20/1969  
3a. Date of Last Report 03/25/1996  
4. FEI Number 59-1288289  
Applied For Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1. DP MORAN, PATRICIA G.  
100 NW 12TH AVE  
DEERFIELD BCH FL 33442  
2. DV CZUBAY, KENNETH  
100 NW 12TH AVE  
DEERFIELD BCH FL 33442  
3. SVGC BROWN, COLIN  
100 NW 12TH AVE  
DEERFIELD BEACH FL  
4. D MORAN, JANICE M.  
100 NW 12TH AVE  
DEERFIELD BCH FL 33442  
5. ASAT RICH, LAWRENCE S.  
100 NW 12TH AVE  
DEERFIELD BCH FL  
6. S WHELAN, JOHN J.  
100 NW 12TH AVE  
DEERFIELD BCH FL 33442

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

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CR2E034 (9/96)

### **KEY TO SYMBOLS USED**

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

J.M. Pontiac, Inc. (Inactive 12/94)

<u>Name</u>	<u>Title</u>	<u>Business</u>
Colin W. Brown, Esq.	Senior Vice President & General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
Kenneth M. Czubay	Director Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Casey L. Gunnell	Treasurer/Assistant Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Janice M. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Patricia G. Moran	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
<del>Lawrence S. Rich</del>	<del>Assistant Secretary/Assistant Treasurer</del>	<del>100 NW 12th Avenue Deerfield Beach, FL 33442</del>
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442