

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 346575**1. Entity Name
J. M. PONTIAC, INC.**FILED**
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90047 028 ***150.00

Principal Place of Business

**100 NW 12 AVENUE
DEERFIELD BEACH FL 33442
US**

Mailing Address

**111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
DP	MORAN, PATRICIA G	100 NW 12TH AVE	DEERFIELD BCH FL 33442	<input checked="" type="checkbox"/>
D	THOMAS, GARY	100 NW 12TH AVE	DEERFIELD BCH FL 33442	<input checked="" type="checkbox"/>
S	WHELAN, JOHN J.	100 NW 12TH AVE	DEERFIELD BCH FL 33442	<input checked="" type="checkbox"/>
DVP	CZUBAY, KENNETH M.	100 NW 12 AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
VP	WARD, TAYLOR L	100 NW 12 AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
AS	SNEAD, CAREN J	100 NW 12 AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
See complete list of officers and directors attached hereto.				
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN
SECRETARY

Date

03/07/01

Daytime Phone #

954-420-4617

CR2E034 (10/00)

**J.M. PONTIAC, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1288289

Attachment
933823
#346575

346575

Directors

Patricia G. Moran
Kenneth M. Czubay
Gary L. Thomas

Officers

Title

Colin W. Brown	President
Kenneth M. Czubay	Vice President
L. Taylor Ward, III	Vice President & General Counsel
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary
Carén J. Snead	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 NW 12 Avenue
Deerfield Beach, Florida 33442