2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 346575 1. Entity Name

J. M. PONTIAC, INC.

Principal Place of Business

Mailing Address

100 NW 12 AVENUE

111 NW 12TH AVE

DEERFIELD BEACH FL 33442

DEERFIELD BEACH FL 33442

2. Principal Place of Business	3. Mailing Address III NW 1244 AVUNUE
Suite, Apt. #, etc.	Suite, Apt. #, etg. JMFDF018
City & State	Oliva State / Reach G

FILED Mar 19, 2001 8:00 am Secretary of State

03-19-2001 90047 028 ***150.00



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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) TILE MORAN, PATRICIA G STREET ADDRESS CITY-ST-ZIP DEFREFIELD BCH FL 33442 THUE NAME THOMAS, GARY THOMAS, GARY THOMAS, GARY THOMAS, GARY THOMAS, GARY THOMAS, GARY THE SAME STREET ADDRESS CITY-ST-ZIP TILE SUBJECT ADDRESS CITY-ST-ZIP TILE SUBJECT ADDRESS CITY-ST-ZIP TILE SUBJECT ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP TILE SUBJECT ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP Change Addit STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS TREET ADD	Zip	Country		33442	Cou	ntry !SA	5.	Certificate of S	tatus Desired			
Street Address (P.O. Box Number is Not Acceptable) City		6. Name and Address of	Current Re	gistered Agent		Y	7. 1	Name and Add	iress of New R	legistered Ag	gent	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Tax filing requirement and elects to do so. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MORAN, PATRICIA G 100 NW 12TH AVE CITY-ST-ZIP DEFERFIELD BCH FL 33442 THOMAS, GARY 1100 NW 12TH AVE STREET ADDRESS CITY-ST-ZIP DEFERFIELD BCH FL 33442 THOMAS, GARY 100 NW 12TH AVE STREET ADDRESS CITY-ST-ZIP DEFERFIELD BCH FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP DEFERFIELD BCH FL 33442 THOMAS, GARY 100 NW 12TH AVE CITY-ST-ZIP Change Addit NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS THOMAS, GARY 100 NW 12TH AVE CITY-ST-ZIP Change Addit NAME STREET ADDRESS STREET ADDRESS TITLE NAME STREET ADDRESS THEEL ADDRESS THEEL STREET ADDRESS THEEL	•					Name						
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	13. I hereby			s filing does not qualif	y for the ex	emption sta	ted in Section	119.07(3)(i), FI	orida Statutes.	I further certif	fy that the in	nformation
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 directly 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 or Block 12 or Block 12 or Block 12 or Block 13 or Block 14 or Block 14 or Block 15	indicated of the cor	r on this report or supplementa rporation or the receiver or trus	u report is tru stee empowe	red to execute this re	iat my signi port as requ	ature shall r lired by Cha	ave ine same opter 607, Flori	iegai errect as ida Statutes; ai	ii made under ond that my nam	oain; mai i an e appears in	n an onicer Block 11 o	r Block 12 if

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

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J.M. PONTIAC, INC. OFFICERS AND DIRECTORS

Federal ID #: 59-1288289

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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