## FILED Apr 03, 2007 8:00 am Secretary of State

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							F 1

DOCUMENT # 346575  1. Entity Name J. M. PONTIAC, INC.					04-03-2007 90011 011 ***150.00					
Principal Place of Business Mailing Address				•	400	48940				
100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 US		100 JIM MORAN BLVD. LEGAL DEPT. JMFDF018 DEERFIELD BEACH, FL 33442		US				<b>B</b>   <b>B</b>	<b>      </b>	
2. Principal F	Place of Business	- No P.O. Box #	3. Mailing Address							
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			03132007	Chg-P	CR2E03	4 (12/06)	
City & State			City & State			4. FEI Number 59-1288			<del></del>	plied For t Applicable
Zip	C	ountry	Zip	Coun	try	5. Certificate of	of Status Desired		8.75 Add ee Required	
	6. Name and	Address of Current F	legistered Agent			7. Name and	Address of New R	egistered A	gent	
CT COPP	ODATION SV	QTEM			Name .					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Street Address (P.O. Box Number is Not Acceptable)							
			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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees										
10,		OFFICERS AND D	DIRECTORS	11.	-		HANGES TO OFF	ICERS AND I	DIRECTORS	IN 11
NAME STREET ADDRESS			☐ Delete		ET ADORESS	OIP BROWN, C	OLINK ORAN B	). IJd .	<b>K</b> Change	☐ Addition
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY	ST-ZIP	DEFERELD BEACHFL 3344Z					
TITLE NAME STREET ADDRESS City-St-Zip	DVP CZUBAY, KENNETH M 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442		☐ Delete	Delete TITLE NAME STREE CITY-1					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS WARD, L TAY 100 JIM MOR DEERFIELD I		☐ Defete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OSSENBECK 100 JIM MOR	AN BLVD.	🔀 Delete		ET ADORESS /	cully, CHE	MORAN.	<b>७</b> १७च.	☐ Change	Addition
TITLE	AS Delete Ti		TITLE		DEEPH, EU	D BEAC	h42.	<u> </u>	Addition	
NAME STREET ADDRESS			nami Stre	ET ADDRESS						
CITY-ST-ZIP				ST-ZIP						
TITLE NAME	P BROWN, COL		X Delete	TITLE	I u	DALTER, M	TARKS.	- 1 / 1	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	100 JIM MOR	AN RI VD		STRE	et address 📝	M MICON	ORANI	5/Jd ·		
CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-  12. i hereby certify that the information supplied with this filling does not qualify for the exe				CITY			7-0-1		o 1/-	/
	!	BEACH, FL 33442	this filling does not qualify to		ST-ZIP	EERT ELD	BEACH	further south	3344	tomatica

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 Bic changed, or on an attachment with an address, with all other like empowered.

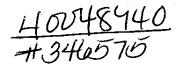
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dat

## ATTACHMENT



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

Federal ID #: 59-1288289

Officers

Colin W. Brown
Kenneth M. Czubay
L. Taylor Ward, III
Jorge E. Gonzalez
Cheryl Scully
Caren Snead Williams

Title

President
Vice President
Vice President, General Counsel & Secretary
Vice President, Corporate Taxes
Treasurer
Assistant Secretary

**Directors** 

Colin W. Brown Kenneth M. Czubay Mark S. Walter

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442