

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 03, 2001 8:00 am**
Secretary of State

03-20-2001 90039 049 ****61.25

DOCUMENT # 707072

1. Entity Name

POMPANO LODGE INC

Principal Place of Business

Mailing Address

**800 PINE DRIVE
POMPANO BEACH FL 33060****800 PINE DRIVE
POMPANO BEACH FL 33060**

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

59-1088433

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BERRY, GEORGE C.
800 PINE DR
#11
POMPANO BEACH FL 33060**Name **Asimus, Charles**

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

**800 Pine Dr
#6**City **Pompano Beach****FL**Zip Code **33060**

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

Charles Asimus (Charles Asimus - President)**3/17/01**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Delete
NAME	QUINN, LILLIAN	
STREET ADDRESS	800 PINE DR APT 17	
CITY-ST-ZIP	POMPANO BCH FL 33060	

TITLE	P/D	☐ Change ☒ Addition
NAME	Asimus, Charles	
STREET ADDRESS	800 Pine Dr. #6	
CITY-ST-ZIP	Pompano Beach, FL 33060	

TITLE	VPS	☒ Delete
NAME	PERRY, MILDRED E.	
STREET ADDRESS	800 PINE DR #1	
CITY-ST-ZIP	POMPANO BCH FL 33060	

TITLE	VP/D	☐ Change ☒ Addition
NAME	DAVID Hart	
STREET ADDRESS	800 Pine Dr. #5	
CITY-ST-ZIP	Pompano Beach, FL 33060	

TITLE	D	☒ Delete
NAME	BEAUMONT, JOHN	
STREET ADDRESS	800 PINE DRIVE, #18	
CITY-ST-ZIP	POMPANO BEACH FL 33060	

TITLE	T/D	☐ Change ☒ Addition
NAME	ANITA MacGregor	
STREET ADDRESS	800 Pine Dr. #18	
CITY-ST-ZIP	Pompano Beach, FL 33060	

TITLE	D	☒ Delete
NAME	COURSCHENE, JOHN CLAUDE	
STREET ADDRESS	800 PINE DR #13	
CITY-ST-ZIP	POMPANO BCH FL 33060	

TITLE	S/D	☐ Change ☒ Addition
NAME	Christine Roberts	
STREET ADDRESS	800 Pine Dr. #4	
CITY-ST-ZIP	Pompano Beach, FL 33060	

TITLE	P	☒ Delete
NAME	BERRY, GEORGE C.	
STREET ADDRESS	800 PINE DR #11	
CITY-ST-ZIP	POMPANO BCH FL 33060	

TITLE	D	☐ Change ☒ Addition
NAME	Gerry LaBillois	
STREET ADDRESS	800 Pine Dr. #3	
CITY-ST-ZIP	Pompano Beach, FL 33060	

TITLE	TD	☒ Delete
NAME	LA POINTE, ANDRE	
STREET ADDRESS	800 PINE DR #10	
CITY-ST-ZIP	POMPANO BEACH FL 33060	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles Asimus (Charles Asimus - President)**3/17/01 (954) 946-2840**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)