## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # 843802** 1. Entity Name N.V. POMEROY CORPORATION 03-20-2000 90129 044 \*\*\*158.75 Mailing Address Principal Place of Business C/O JDB C/O JDB 201 S. BISCAYNE BLVD. # 1600 201 S. BISCAYNE BLVD. # 1600 MIAMI FL 33131-4329 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1931082 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAWLIK, JOSEPH Street Address (P.O. Box Number is Not Acceptable) SILVER BLUFF PROPERTY MANAGEMENT CORP 4750 SW 82ND STREET MIAMI FL 33143 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE Change HOFFER, HAROLD NAME STREET ADDRESS HOFFER & SONS W. BAY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASSAU, BAHAMAS ☐ Change Addition Defete TITLE TITLE AMACO, N V NAME NAME STREET ADDRESS STREET ADDRESS SCHOTTEGATWEG-OOST CITY-ST-ZIP CITY-ST-ZIP CURACAO, NETHERLANDS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

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 without address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS
\*CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPE IF OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/14/00

305-661-0695

Change

Addition

Daylime Phone #