

NOT-FOR-PROFIT
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000002964

1. Entity Name

POMPAÑO INDUSTRIAL CENTER, INC.

Principal Place of Business

800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH FL 92660

Mailing Address

800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH FL 92660

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

33-0965575
APPLIED FOR

Applied For

Not Applicable

5. 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Not-for-profit

Uniform Business Report

Fee --- \$61.25

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME RABIN, DAVID L
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300
CITY-ST-ZIP NEWPORT BEACH FL 92660 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See attached list

TITLE V
NAME HUBBS, DAVID K
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300
CITY-ST-ZIP NEWPORT BEACH FL 92660 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
700004884067--5
-02/07/02--01002--001
*****61.25 *****61.25

TITLE VSTD
NAME SULLIVAN, LAWRENCE K
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300
CITY-ST-ZIP NEWPORT BEACH FL 92660 ☐ Delete

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

TITLE V
NAME GAYLORD, LAURA R
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300
CITY-ST-ZIP NEWPORT BEACH FL 92660 ☐ Delete

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

TITLE VD
NAME CANAUGH, JEFFREY S
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300
CITY-ST-ZIP NEWPORT BEACH FL 92660 ☐ Delete

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

TITLE V
NAME HOWLEY, KEVIN M
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300
CITY-ST-ZIP NEWPORT BEACH FL 92660 ☐ Delete

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

David L. Rabin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED David L. Rabin, President 1/30/02 949-219-5000

Date

Daytime Phone #

FILED
02 FEB -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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CR2E034 (9/01)

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(2)

FILED

Officer and Directors 02 FEB -4 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|----------------------|-----------------|--|
| James G. McWalters | CEO D | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| David L. Rabin | P Principal | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Lawrence K. Sullivan | S, T, VP, D | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Laura R. Gaylord | VP D | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Jeffrey S. Cavanaugh | VP Principal | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Kevin M. Howley | VP Principal | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Douglas M. Engelman | VP Principal | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| J. Richard West, Jr. | VP | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Richard H. Paul, Jr. | VP | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Carey P. Levy | VP, AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Christopher L. Guy | AS, AT | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| David R. Brush | AS, AT | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Thomas A. Hurst | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| C. Dale Hwang | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Paul R. Vacheron | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Catherine T. Flynn | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Rita R. Ling | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| John W. Powell | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Michelle R. Arch | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Nels P. Billsten | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |
| Laurel D. Murray | AS | 800 Newport Ctr Dr #300 Newport Bch, CA 92660 |

AS-Assistant Secretary
AT-Assistant Treasurer