

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90111 033 ***150.00

DOCUMENT # **G57923**

Corporation Name

POMA CORPORATION



Principal Place of Business

Mailing Address

**BELVEDERE RD.
PALM BEACH FL 33411**

**9040 BELVEDERE RD.
WEST PALM BEACH FL 33411**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1983

4. FEI Number

59-2328497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip Country

25

Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POMA, FRANK
9040 BELVEDERE RD.
WEST PALM BEACH FL 33411**

81 Name

CT CORPORATION SYSTEM, INC.

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

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. ☒ DELETE

TITLE **VP**
NAME **POMA, FRANK**
STREET ADDRESS **9040 BELVEDERE RD.**
CITY-ST-ZIP **W PALM BEACH FL**

☒ DELETE

TITLE **SV**
NAME **POMA, GIOACCHINO**
STREET ADDRESS **2761 VILLAGE BLV #9-405**
CITY-ST-ZIP **W PALM BEACH FL**

☒ DELETE

TITLE **P**
NAME **PURINO, ALBERT T.**
STREET ADDRESS **18810 MISTY LAKE DR.**
CITY-ST-ZIP **JUPITER FL**

☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ☒ Change ☐ Addition

1.1 TITLE **CID**
1.2 NAME **PATRICK WHELAN**
1.3 STREET ADDRESS **1031 17th Street, #5**
1.4 CITY-ST-ZIP **Santa Monica, CA 90403**

☒ Change ☐ Addition

2.1 TITLE **PD**
2.2 NAME **DAVID T. ZAJAC**
2.3 STREET ADDRESS **17510 SE 55th Street**
2.4 CITY-ST-ZIP **Bellevue, WA 98006**

☒ Change ☐ Addition

3.1 TITLE **S**
3.2 NAME **LAWRENCE M. KATZ**
3.3 STREET ADDRESS **15368 118th Terrace**
3.4 CITY-ST-ZIP **Jupiter, Florida 33478**

☒ Change ☐ Addition

4.1 TITLE **D**
4.2 NAME **HARVEY ROSENBLATT**
4.3 STREET ADDRESS **175 Great Neck Road**
4.4 CITY-ST-ZIP **Great Neck, NY 11021-3313**

☒ Change ☐ Addition

5.1 TITLE **D**
5.2 NAME **HOWARD DAVIDOFF**
5.3 STREET ADDRESS **135 E. 57th Street**
5.4 CITY-ST-ZIP **New York, New York 10022**

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

Date

Daytime Phone #

CR2E034 (1/98)