2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: D

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED DOCUMENT # G57923 Jan 21, 2000 8:00 am **Secretary of State** POMA CORPORATION 01-21-2000 90127 007 ***150.00 Mailing Address Principal Place of Business 9040 BELVEDERE RD. 9040 BELVEDERE RD. WEST PALM BEACH FL 33411-3636 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2328497 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 Zip Code 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, 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 ☐ Change CTD ☐ Delete TITLE TITLE WHELAN, PATRICK NAME NAME STREET ADDRESS 1031 -17 ST #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA ☐ Addition Change TIT! F PD ☐ Delete TITLE NAME ZAJAC, DAVID T NAME STREET ADDRESS 17510 SE 55 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLEVUE WA 98006** . ___ Change ☐ Addition . Delete TITLE TITLE KATZ, LAWRENCE M NAME NAME STREET ADDRESS STREET ADDRESS 15368 -118 TERR CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 ☐ Addition TITLE ☐ Delete TITLE ROSENBLATT, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 175 GREAT NECK RD CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY 11021-3313** ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVIDOFF, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 135 E. 57 ST CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10022** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.