

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90015 027 ***150.00

DOCUMENT # H96642

1. Entity Name
POMPANO BEACH IMPORTS, INC.

Principal Place of Business

**840 NORTH FEDERAL HWY
POMPANO BEACH FL 33062**

Mailing Address

**100 E CENTRE BLVD.
MARLTON NJ 08053**

2. Principal Place of Business

100 E CENTRE BLVD

3. Mailing Address

Suite, Apt. #, etc.

City & State

MARLTON NJ

Zip **08053** Country **USA**

4. FEI Number

22-2694347

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KULL, RICHARD N.
2990 NE 24 STREET
POMPANO BEACH FL 33062**

7. Name and Address of New Registered Agent

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

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **DVP**
STREET ADDRESS **BURNS, EDWARD I.**
CITY-ST-ZIP **670 NE GOLDEN HARBOUR DRIVE
BOCA RATON FL 33432**

TITLE ☐ Delete
NAME **DS**
STREET ADDRESS **KULL, LAWRENCE W.**
CITY-ST-ZIP **9 STAFFORD CIRCLE RD.
MEDFORD NJ**

TITLE ☐ Delete
NAME **DT**
STREET ADDRESS **KULL, LAWRENCE W.**
CITY-ST-ZIP **9 STAFFORD CIR. RD.
MEDFORD NJ**

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **KULL, RICHARD N.**
CITY-ST-ZIP **2990 NE 24 STREET
POMPANO BEACH FL**

TITLE ☒ Delete
NAME **VP**
STREET ADDRESS **LANZAVECCHIA, PETER V**
CITY-ST-ZIP **9 COBBLESTONE LANE
INDIAN MILLS NJ 08088**

TITLE ☒ Delete
NAME **VP**
STREET ADDRESS **BURNS, DANIEL**
CITY-ST-ZIP **5061 NW 84TH DRIVE
CORAL SPRINGS FL 33062**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

TITLE
NAME
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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/08/02

Date

856 985-0100

Daytime Phone #

CR2E034 (9/01)