

2001 UNIFORM BUSINESS REPORT (UBR) - AMENDED

DOCUMENT # L00000003744

1. Entity Name

POMI-PE, L.C.

FILED

JUN 18 PM 12:36

Principal Place of Business

Mailing Address

4675 Ponce de Leon Blvd Suite 305
Coral Gables, FL 33146

4675 Ponce de Leon Blvd Suite 305
Coral Gables, FL 33146

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FE Number
65-0993914

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Louis Stinson, Jr.
4675 Ponce de Leon Boulevard
Suite 305
Coral Gables, FL 33146

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 reappointing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

800004446768--3

-06/27/01--01006--027

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Stephen C. Harrington 899 South America Way Miami, FL 33132	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager James Mara 280 Chestnut Street Newark, New Jersey 07105	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Neal L. Harrington 899 South America Way Miami, FL 33132	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Frank Borland 280 Chestnut Street Newark, New Jersey 07105	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Louis Stinson, Jr. 4675 Ponce de Leon Blvd. #305 Coral Gables, FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

Secretary

June 7, 2001 305-667-7571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

OPTIONAL PHONE #

CR2E083 (11/00)