2001 UNIFORM BUSINESS REPORT (UBR)

| 1. Entity Name POMPANO BEACH, LLC | 000014312 | 4 7 4 | | | LED 3 PM 2: 22 | | |
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| Principal Place of Business 2800 PONCE DE LEON BLVD., STE. 1125 MIAMI FL 33134 | Mailing Address 2800 PONCE DE LEON BLVD STE. 1125 MIAMI FL 33134 | | | SECRETARY OF STATE TALLAHASSEE. FLORIDA | | | |
| , | | | | | | (1 111 (1 1 1 1 11 1) | |
| 2. Principal Place of Business | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | <u> </u> | | DO NOT WRITE | IN THIS SPACE | | |
| City & State | City & State | | 4. FEIN | Jumber | | oplied For | |
| Zip Country | | Country | 1 | 1685733 | No | ot Applicable | |
| , | Zip | Country | 5. Certi | ficate of Status Desired | S5.00 Add Fee Require | | |
| 6. Name and Address of Curr | rent Registered Agent | Name | 7. Nam | e and Address of New Reg | Istered Agent | | |
| SEIF, EVAN D 2800 PONCE DE LEON BLVD., STE. 112 MIAMI FL 33134 | 25 | Street / | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| MIAMINI L 33 134 | | City | ······································ | , | FL Zip Cod | e | |
| 8. The above named entity submits this stateme | nt for the purpose of changing its | s registered office o | or registered agent, o | or both, in the State of Florid | 18. | | |
| The above named entity submits this stateme SIGNATURE Signature, typed or printed name of registered at | agent and title if applicable. (NO | | ature required when reinstati | | DATE | | |
| SIGNATURE Signature, typed or printed name of registered a | agent and title if applicable. (NO | TE: Registered Agent signs | sture required when reinstati \$50.00 tment of State | ADDITIONS/CI | DATE | | |
| SIGNATURE Signature, typed or printed name of registered a | rigent and title if applicable. (NO FILE N | IE: Registered Agent signs IOW!!! FEE IS ! ayable to Depar | \$50.00 timent of State* MANAGE POMPAN 300-71 ** | ADDITIONS/CH COBEACH MAN Street, Suffe | HANGES Change CASE CASE | ⊠ Addition | |
| SIGNATURE Signature, typed or printed name of registered at the signature of the signature | FILE N Make Check Po | IE: Registered Agent signs IOW!!! FEE IS: ayable to Depar 10. TITLE NAME STREET ADDRESS | \$50.00 timent of State* MANAGE POMPAN 300-71 ** | ADDITIONS/CH Z OO BEACH MAN STreet, SWHE FACH FLA. 3314 | HANGES UAGER ORP G3S // Change | □ Addition | |
| SIGNATURE Signature, typed or printed name of registered at | FILE N Make Check Pa | ITE: Registered Agent signs IOW!!! FEE IS: ayable to Depar 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | \$50.00 timent of State* MANAGE POMPAN 300-71 ** | ADDITIONS/CH Z OO BEACH MAN STreet, SWHE FACH FLA. 3314 | HANGES Change C35 Change | □ Addition | |
| SIGNATURE Signature, typed or printed name of registered at the signature of the signature | FILE N Make Check Pa MBERS/MEMBERS Delete | TE: Registered Agent signs IOW!!! FEE IS: ayable to Depar 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | \$50.00 timent of State* MANAGE POMPAN 300-71 ** | ADDITIONS/CH Z OO BEACH MAN STreet, SWHE FACH FLA. 3314 | HANGES UAGER CORP C35 11 Change B30210 701011110.00 ****** | □ Addition -4 -801 50.00 | |
| SIGNATURE Signature, typed or printed name of registered at the signature | FILE N Make Check Pa MBERS/MEMBERS Delete Delete | TE: Registered Agent signal IOW!!! FEE IS: ayable to Depar 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | \$50.00 timent of State* MANAGE POMPAN 300-71 ** | ADDITIONS/CH Z OO BEACH MAN STreet, SWHE FACH FLA. 3314 | HANGES HANGES Change G3S (1 Change 10101111 0.00 ****** | Addition | |

3.8.01 35 868.7222 Date Daylima Phone #