

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # L95000000110**

1. Entity Name

**WAREHOUSES OF POMPAO BEACH, L.C.**

Principal Place of Business

**4400 N FEDERAL HWY  
SUITE 210  
BOCA RATON FL 33431**

Mailing Address

**4400 N FEDERAL HWY  
SUITE 210  
BOCA RATON FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**65-0559412**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**PRINCE, ALLEN  
4400 N FEDERAL HWY  
SUITE 210  
BOCA RATON FL 33431**

## 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

**FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State  
Due By May 1, 2002**

## 9. MANAGING MEMBERS / MANAGERS

**MEM** ☐ Delete  
**PRINCE, ALLEN**  
STREET ADDRESS  
**4400 N FEDERAL HWY #210**  
CITY-ST-ZIP  
**BOCA RATON FL 33431****MEM** ☐ Delete  
**PRINCE, ELAYNE**  
STREET ADDRESS  
**4400 N FEDERAL HWY #210**  
CITY-ST-ZIP  
**BOCA RATON FL 33431**☐ Delete  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Delete  
TITLE  
NAME  
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CITY-ST-ZIP☐ Delete  
TITLE  
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CITY-ST-ZIP☐ Delete  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS / CHANGES

☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 fiduciary or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

**SIGNATURE REQUIRED**

Date

Daytime Phone #

**1/8/02****561-394-8999****FILED**  
**Jan 11, 2002 8:00 am**  
**Secretary of State**

01-11-2002 90013 028 \*\*\*\*50.00



DO NOT WRITE IN THIS SPACE

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CR2E083 (9/01)