2003 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jun 23, 2003 8:00 am **DOCUMENT # N08240 Secretary of State** 1. Entity Name 06-23-2003 90057 006 ****61.25 POMPANO BEACH 5555 SOCIETY, INC. Principal Place of Business Mailing Address 215 NE 4TH AVENUE 11 NE 17TH AVE PO BOX 154 C/O ROBT, BAANTLEY POMPANO BEACH FL 33061 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0028643 Not Applicable Zip 7in 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 Street Address (P.O. Box Number is Not Acceptable) SENFT, ALBERT T. 629 SW 6TH STREET NE 21 POMPANO BEACH FL 33060 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change DRISCOLL, JOSEPH NAME STREET ADDRESS 961 S CYPRESS ROAD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change Addition NAME LYNN, ROBERT NAME STREET ADDRESS STREET ADDRESS 7122 MICHIGAN ISLE RD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE STD Delete TITLE ☐ Change Addition NAME SENFT, ALBERT STREET ADDRESS 629 SW 6TH STREET NE 21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Change Addition TITLE ☐ Delete TITLE BRANTLEY, ROBERT NAME. NAME STREET ADDRESS STREET ADDRESS 11 NE 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 TITLE ☐ Delete TITLE ☐ Change Addition HAUT, GUY STREET ADDRESS 313 NE 11TH AVE STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSS, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 600 S. FIG TREE LANE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adviress, with all other like empowered.

ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #