2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # N9400002065 1. Entity Name FPOM, INC. 01-25-2000 90091 040 ****61.25 Mailing Address Principal Place of Business 515 E. LAS OLAS BLVD.. SUITE 1500 515 E. LAS OLAS BLVD., SUITE 1500 FORT LAUDERDALE FL 33301-2278 FORT LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0501544 Not A. \$8.75 Additional Zip __Country_ , Zip _Country ___ 5.ª Certificate of Status Desired. -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BROGAN, FRANCIS B JR. 515 E. LAS OLAS BLVD., SUITE 1500 FORT LAUDERDALE FL 33301 Zip Code City 12、"养"、光言。中国经 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. 1,14 が主 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. □ Change ☐ Additio PD ☐ Delete **JJTLE** TITLE NAME **BIENES, MICHAEL S** NAME STREET ADDRESS STREET ADDRESS 141 BAY COLONY DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Change ☐ Additio Delete TITLE BROGAN, FRANCIS B JR. NAME NAME STREET ADORESS 515 E. LAS OLAS BLVD., SUITE 1500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Change ☐ Additio Delete TITLE TITLE CARONE, MATTHEW NAME STREET ADDRESS STREET ADDRESS 904 N. RIO VISTA BLVD. CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Change ☐ Additio Delete TITLE TITLE NAME NAME JUDD, JAMES STREET ADDRESS 2421 BARCELONA DRÍVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change ☐ Additio ☐ Delete TITLE KAHN, DONALD NAME STREET ADDRESS STREET ADDRESS **GROVESNOR HOUSE** C!TY-ST-ZIP CITY-ST-ZIP LONDON, ENGLAND ☐ Change ☐ Additio ☐ Delete TITLE TITLE BIENES, DIANNE K NAME NAME

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 address, with a other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Changed, or off all attachment with all address, with a other line ships world

141 BAY COLONY DRIVE

FORT LAUDERDALE FL 33308

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayline Phone #