DOCUI  1. Entity Nam	MENT # PO  ** C & COMPANY, INC.			ORT	(UBF	3)	Apr 25 Secr	FILEI , 2001 etary o	08:0			
Principal Place	e of Business		Mailing Address 6440 sw 25 st	<u>- ".                                    </u>							-	
MIAMI FL 33155			MIAMI FL 33155									
2. Principal P	lace of Business		. Mailing Address 1222 TANGIER STREET								-	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					DO NOT WRIT	E IN THIS	SPACE	–	
City & State CORAL GABLES FL			City & State CORAL GABLES				! <del> </del>				pplied For	Ì
Zip 33134	·		Zip         Count           33134         US		try				<u> </u>	75 Additional		
· · · · · · · · · · · · · · · · · · ·	6. Name and Address of	of Current Reg	istered Agent		Name	-	7. Name and Add	ress of New Re	gistered	Agent		1
	DERS, CPA, PA MMERCE PARKWAY, SUITI	E 225		JOEL SANDERS, CPA, PA Street Address (P.O. Box Number is Not Acceptable) 1535 NORTH PARK DRIVE						_		
WESTON 33326	us	FL	City					<u>.</u>	FI	Zip Cod	le	_
8. The above	named entity submits this st	tatement for the	purpose of changing i	ts registere	WESTON d office or		d agent, or both, in	the State of Flor		33326		1
9. This corpo	Signature, typed or printed name of re- oration is eligible to satisfy its equirement and elects to do ia on back)	Intangible	te if applicable. (NC  FILE NOV  After MAY 1, 2  Make Check Pays	V!!! FEE 2001 Fee	IS \$150.0 will be \$5	00 50.00	Trust Fu	Campaign Fina	DATE		00 May Be	
11.		ERS AND DIR	-	12.	parmen.	O State	ADDITIONS/CHA	NGES TO DEEN	TERS AN	D DIBECTOR	Q INI 11	_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DELBECK THOM 6440 SW 25 ST MIAMI		Delete	TITLE NAME STRE	ET ADDRESS				FL	Change	Addition	4 (11)
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of the cor	certify that the information su on this report or supplemen poration or the receiver or tru or on an attachment with an	rat tehott is itde	e and accurate and that red to execute this repo	t my signat it as requir								

04/25/2001 Date

Daytime Phone #

SIGNATURE: THOMAS DELBECK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR