## **FILED** 2003 FOR PROFIT CORPORATION May 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000031989 DOCUMENT # 05-16-2003 90190 012 \*\*\*158.75 POINCIANA DEVELOPMENT CO. V Principal Place of Business Mailing Address P.O. BOX 770188 P.O. BOX 770188 MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address 18629 SW Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1097143 Not Applicable Zip 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 BROWN, GARY 4000 HOLLYWOOD BLVD. SUITE 268 SOUTH HOLLYWQOD FL 33021 ement for the purpose of changing its registered office or registered agent or both, in the State of Florida. mits this ste Lam familiar with, and accept 8. The above n ed entity su the obligation SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition REARDON, ERIC 3 NAME NAME P.O. BOX 770188 🕏 STREET ADDRESS STREET ADDRESS 33157 MIAMI FL 33177 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for r 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an ax

**SIGNATURE**