

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 06, 2001 08:00 AM**
Secretary of State**DOCUMENT # P96000026470**1. Entity Name
FLORIDA EXCHANGE CORPORATION

Principal Place of Business 1900 CORPORATE BLVD. N.W. SUITE 201E, EAST BLDG BOCA RATON 33431 US	FL	Mailing Address 1900 CORPORATE BLVD. N.W. SUITE 201E, EAST BLDG BOCA RATON 33431 US	FL
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2. Principal Place of Business 1900 N.W. CORPORATE BLVD.	3. Mailing Address 1900 N.W. CORPORATE BLVD.
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Suite, Apt. #, etc. SUITE 201E, EAST BLDG	Suite, Apt. #, etc. SUITE 201E, EAST BLDG
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City & State BOCA RATON FL	City & State BOCA RATON FL
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Zip 33431	Country US	Zip 33431	Country US
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4. FEI Number 65-0659987	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**POMERANCE ROGER M**
1900 CORPORATE BLVD. N.W.
SUITE 201E, EAST BLDG
BOCA RATON
33431
US**7. Name and Address of New Registered Agent**Name
ROGER M. POMERANCE, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1900 N.W. CORPORATE BLVD.
SUITE 201E, EAST BLDG
City
BOCA RATON **FL** Zip Code
33431

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 **ROGER M. POMERANCE, PRESIDENT****02/06/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAVP ZDENEK GWENDA L 1900 NW CORPORATE BLVD SUITE 201-E BOCA RATON FL 33431	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAYE KENNETH R 220 STATE STREET STE A LOS ALTOS CA	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD POMERANCE ROGER M 1900 NW CORPORATE BLVD SUITE 201-E BOCA RATON FL 33431	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAVP ZDENEK GWENDA L 1900 NW CORPORATE BLVD SUITE 201E BOCA RATON FL 33431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD POMERANCE ROGER M 1900 NW CORPORATE BLVD SUITE 201E BOCA RATON FL 33431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER M. POMERANCE**PRES****02/06/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)