

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 346575

**Entity Name:** J. M. PONTIAC, INC.**Current Principal Place of Business:**100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442**Current Mailing Address:**100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442 US**FEI Number:** 59-1288289**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR/PRESIDENT  
Name BROWN, COLIN W.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR  
Name BURNS, BRENT D.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/VICE PRESIDENT,  
GENERAL COUNSEL & SECRETARY  
Name WARD, L. TAYLOR III  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES  
Name MAGNER, KIMBERLY M.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER  
Name GEBHARD, ERIC M.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY  
Name WILLIAMS, CAREN SNEAD  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** L. TAYLOR WARD, IIIVICE PRESIDENT,  
GENERAL COUNSEL &  
SECRETARY

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date