

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09 1996 8:00 am
Secretary of State

DOCUMENT # **490464** (5)

1. Corporation Name:
POMPANO AIR CENTER, INC.



Principal Place of Business: **1401 N.E. 10TH STREET POMPANO BEACH FL 33060**
Mailing Address: **1401 N.E. 10TH STREET POMPANO BEACH FL 33060**

3. Date Incorporated or Qualified: **12/10/1975** 3a. Date of Last Report: **03/01/1995**
4. FEI Number: **59-1644733** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: **BECKER, JOHN P. 1401 NE 10TH ST. POMPANO BCH. FL 33060**
10. Name and Address of New Registered Agent: 81 Name: **Becker, Brian D.** 82 Street Address: **1401 NE 10th St** 83 City: **Pompano Beach** 84 Zip Code: **FL 33060**

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: *Brian D. Becker* Brian D. Becker, President 04APR96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input type="checkbox"/> DELETE	1. TITLE	PTDS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECKER, JOHN P.	12. NAME	Becker, Brian D.
STREET ADDRESS	1401 N.E. 10TH STREET	13. STREET ADDRESS	1401 NE 10th Street
CITY-ST-ZIP	POMPANO BCH FL	14. CITY-ST-ZIP	Pompano Beach, FL
TITLE	VS <input type="checkbox"/> DELETE	2. TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECKER, BRIAN D.	22. NAME	Hinkle, Joyce M.
STREET ADDRESS	1401 N.E. 10TH STREET	23. STREET ADDRESS	1401 NE 10th Street
CITY-ST-ZIP	POMPANO BCH FL	24. CITY-ST-ZIP	Pompano Beach, FL
TITLE	S <input checked="" type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECKER, LORRAINE	32. NAME	
STREET ADDRESS	1401 N.E. 10TH STREET	33. STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL	34. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if checked, or on an attachment with an address.

SIGNATURE: *Brian D. Becker* Brian D. Becker, Pres., 04APR96 954-943-6050

CR2E034 (12/95)