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May 15 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 708414 (8)

1. Corporation Name

POMPANO K OF C, INC.

Principal Place of Business

Mailing Address

2025 N.E. 49TH. STREET
6 COLUMBUS SQUARE
POMPANO BEACH FL 33064

2025 N.E. 49TH. STREET
6 COLUMBUS SQUARE
POMPANO BEACH FL 33064



3. Date Incorporated or Qualified

02/02/1965

4. FEI Number

59-1232973

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUC, GENE
1980 NE 30 COURT
LIGHTHOUSE PT FL 33064

81 Name

GENE DUX

82 Street Address (P.O. Box Number is Not Acceptable)

5130 NE 14 TERRACE

83

84 City

FT LAUDERDALE

FL

85

Zip Code

33334

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Eugene E. Dux - Eugene E. Dux

4-28-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE

NAME PELKER, EUGENE
STREET ADDRESS 4052 NW 1ST PLACE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE DT ☐ DELETE

NAME FETCHIK, RICHARD
STREET ADDRESS 11350 TIMBERLODGE TER
CITY-ST-ZIP BOCA RATON FL

TITLE PD ☒ DELETE

NAME RIVARD, STAN
STREET ADDRESS 1980 NE 30 CT
CITY-ST-ZIP LIGHTHOUSE PT FL

TITLE SD ☐ DELETE

NAME COURSON, V.M.
STREET ADDRESS 1304 SE 2ND AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE D ☐ DELETE

NAME DUGDALE, ROBERT
STREET ADDRESS 1383 SW 25 AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE D ☐ DELETE

NAME VARGO, GEORGE
STREET ADDRESS 5731 NE 19TH TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eugene E. Pelker, VP Eugene E. Pelker 4/28/98 421-3590

CR2E037 (10/97)