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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **M45742** **(7)**

1. Corporation Name
POMPANO MOTOR COMPANY

Principal Place of Business	Mailing Address
909 S FEDERAL HWY POMPANO BEACH FL 33062	909 S FEDERAL HWY POMPANO BEACH FL 33062-7048

3. Date Incorporated or Qualified: 01/30/1987
3a. Date of Last Report: 01/31/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-2771699 ☐ 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

9. Name and Address of Current Registered Agent

ACCARDI, EDDIE
909 S FEDERAL HWY
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ACCARDI, EDMUND		1.2 NAME		
STREET ADDRESS	909 S. FEDERAL HWY.		1.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		1.4 CITY-ST-ZIP		
TITLE	VD	■ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ACCARDI, CHARLOTTE		2.2 NAME		
STREET ADDRESS	909 S. FEDERAL HWY.		2.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		2.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3.1 TITLE	VICE PRESIDENT	■ Change ☐ Addition
NAME	HARPEST, ROBERT		3.2 NAME		
STREET ADDRESS	909 S FEDERAL HWY		3.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		3.4 CITY-ST-ZIP		
TITLE	STD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SALMONS, DIANE		4.2 NAME		
STREET ADDRESS	909 S. FEDERAL HWY.		4.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		4.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	5.1 TITLE	VICE PRESIDENT	■ Change ☐ Addition
NAME	TERRI, SYLVIA		5.2 NAME	TERRI LYNN ANDREASEN	
STREET ADDRESS	909 S FEDERAL HWY		5.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		5.4 CITY-ST-ZIP		
TITLE	VICE PRESIDENT	☐ DELETE	6.1 TITLE		☐ Change ■ Addition
NAME	JOSEPH ACCARDI		6.2 NAME		
STREET ADDRESS	909 S FEDERAL HWY		6.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BCH, FL 33062		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Terri Lynn Andreasen 1/28/97 954-784-3350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #