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Jul 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N92000001011 (7)**

1. Corporation Name

POMPANO BEACH SEAFOOD FESTIVAL CORPORATION

Principal Place of Business

**2200 E ATLANTIC BLVD
POMPANO BEACH FL 33062**

Mailing Address

**2200 E ATLANTIC BLVD
POMPANO BEACH FL 33062-5210**



2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

Country

24

25

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

Country

29

30

g. Name and Address of Current Registered Agent

**EMA, CHRISTOPHER J
2600 NE 14TH ST CSWY
POMPANO BEACH FL 33062**

3. Date Incorporated or Qualified
12/24/1992

3a. Date of Last Report
05/01/1996

4. FCI Number

65-0398663

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

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T	☒ DELETE
NAME	EMA, CHRISTOPHER J.	
STREET ADDRESS	2600 N.E. 14TH STREET	
CITY - ST - ZIP	POMPANO BEACH FL	
TITLE	T	☐ DELETE
NAME	MAUS, PHIL	
STREET ADDRESS	P.O. BOX 5190 N/A	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	
TITLE	T	☒ DELETE
NAME	DUBIS, MARK	
STREET ADDRESS	3927 COCOPLUM CIRCLE	
CITY - ST - ZIP	POMPANO BEACH FL	
TITLE	T	☐ DELETE
NAME	CARR, PATRICIA	
STREET ADDRESS	1661 EAST SAMPLE ROAD	
CITY - ST - ZIP	POMPANO BEACH FL	
TITLE	PT	☒ DELETE
NAME	SIEFERT, AL	
STREET ADDRESS	911 S.E. 5TH AVENUE	
CITY - ST - ZIP	POMPANO BEACH FL	
TITLE	PT	☒ DELETE
NAME	SIEFERT, AL	
STREET ADDRESS	2319 SE 10TH STREET	
CITY - ST - ZIP	POMPANO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	Gary Correll	
1.3 STREET ADDRESS	P.O. Box 699030 N/A	
1.4 CITY - ST - ZIP	MIAMI, FL 33269	
2.1 TITLE	MAUS, PHIL VICE PRESIDENT	☒ Change ☐ Addition
2.2 NAME	MAUS, Phil	
2.3 STREET ADDRESS	P.O. Box 5190 N/A	
2.4 CITY - ST - ZIP	Lighthouse Point, FL	
3.1 TITLE	TRUSTEE	☐ Change ☒ Addition
3.2 NAME	Frank Furman	
3.3 STREET ADDRESS	1314 E. Atlantic Blvd.	
3.4 CITY - ST - ZIP	Pompano Beach, FL 33060	
4.1 TITLE	CHARLES SEITZ - TRUSTEE	☐ Change ☒ Addition
4.2 NAME	125 N. Riverside Dr.	
4.3 STREET ADDRESS	Pompano Beach, FL 33062	
4.4 CITY - ST - ZIP		
5.1 TITLE	SECRETARY	☐ Change ☒ Addition
5.2 NAME	Thomas Di Giorgio	
5.3 STREET ADDRESS	1701 East Atlantic Blvd #5	
5.4 CITY - ST - ZIP	Pompano Beach, FL 33060	
6.1 TITLE	TRUSTEE	☐ Change ☒ Addition
6.2 NAME	George Melcher	
6.3 STREET ADDRESS	121 NE 32 Street	
6.4 CITY - ST - ZIP	Oakland Park, FL 33334	

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

SIGNATURE

4/29/97

CR2E037 (9/96)