5-18-98 P 1611

FILE NOW: FILING FEE IS $61.25

FILED
May 18 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 # N92000001011 (7)

1. Corporation Name

POMPANO BEACH SEAFOOD FESTIVAL CORPORATION

Principal Place of Business	Mailing Address
2200 E ATLANTIC BLVD POMPANO BEACH FL 33062	2200 E ATLANTIC BLVD POMPANO BEACH FL 33062

3. Date Incorporated or Qualified: 12/24/1992

4. FEI Number: 65-0398663 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business 21 P.O. Box 50025	2a. Mailing Address 26 P.O. Box 50025
Suite, Apt. #, etc. 22 Lighthouse Point	Suite, Apt. #, etc. 27
City & State 23 FL	City & State 28 Lighthouse Point FL
Zip / Country 24 33074 / 25	Zip / Country 29 33074 / 30

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
EMA, CHRISTOPHER J 2600 NE 14TH ST CSWY POMPANO BEACH FL 33062	81 Name: John C. Good 82 Street Address (P.O. Box Number is Not Acceptable) 83 1300 SE 13 Ave 84 City: Deerfield Beach FL 85 Zip Code: 33441

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: John C. Good — John C. Good (NOTE: Registered Agent signature required when reinstating) — DATE: 4/10/98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CORRELL, GARY PO BOX 899030 NA MIAMI FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MAUS, PHIL PO BOX 5190 NA LIGHTHOUSE POINT FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FURMAN, FRANK 1314 W ATLANTIC BLVD POMPANO BEACH FL	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D EBERT, Steve 1900 N. Federal Hwy Pompano Beach FL 33062 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SEITZ, CHARLES 125 N RIVERSIDE DR POMPANO BEACH FL	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	T CARR, Patricia 1661 East Sample Rd Pompano Beach FL 33064 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GIORGIO, THOMAS D 1701 EAST ATLANTIC BLVD #5 POMPANO BEACH FL	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MELCHER, GEORGE 121 NE 32ND STREET OAKLAND PARK FL	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D ☐ Change ☐ Addition

CR2E037 (10/97)

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: [signature] — 4/30/98 — 954-570-7785

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0021690