2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37794

Entity Name: POMPANO-ATLANTIC WAREHOUSES, INC.

Current Principal Place of Business:

1425 SW 1 COURT SUITE 23 POMPANO BEACH, FL 33069

Current Mailing Address:

1425 SW 1 COURT SUITE 24 POMPANO BEACH, FL 33069 US

FEI Number: 59-2364018

Name and Address of Current Registered Agent:

BAILLIE EA, CAROL 1500 NE 51 STREET FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROL BAILLIE EA

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameAZZARA, ANTHONYAddress11284 162ND PLACE NCity-State-Zip:JUPITER FL 33478

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: ANTHONY AZZARA

Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2022 Secretary of State 5106261906CC

Certificate of Status Desired: No

03/23/2022

Date