2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18866

Entity Name: POMPANO BUSINESS PARK, INC.

Current Principal Place of Business:

1888 N.W. 21ST STREET POMPANO BEACH. FL 33069

Current Mailing Address:

1888 N.W. 21ST STREET POMPANO BEACH, FL 33069

FEI Number: 59-2427377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHORTZ, LAWRENCE R. 1300 N.E. 48TH ST. POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

4244394303CC

Officer/Director Detail:

Title PD Title VD

NameSHORTZ, LAWRENCE R.NameJACKSON, THOMAS AAddress1701 N.W. 22 CTAddress956 HYACINTH DR.City-State-Zip:POMPANO BEACH FLCity-State-Zip:DELRAY BEACH FL

Title STD

Name JACKSON, KENNETH R.

Address 2555 MERCEDES DRIVE

City-State-Zip: FT. LAUDERDALE FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH R JACKSON

MGR

04/24/2019