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.

MANAGER

SIGNATURE: JEREMY JACKSON

City-State-Zip: FT. LAUDERDALE FL 33316

Electronic Signature of Signing Officer/Director Detail

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SIGNATURE:

		Electronic Signature of Registered Agent			
	Officer/Director Detail :				
	Title	PD	Title	VD	
	Name	SHORTZ, LAWRENCE R.	Name	JACKSON, THOMAS A	
	Address	1701 N.W. 22 CT	Address	956 HYACINTH DR.	
	City-State-Zip:	POMPANO BEACH FL	City-State-Zip:	DELRAY BEACH FL	
	Title	STD			
	Name	JACKSON, KENNETH R.			
	Address	2555 MERCEDES DRIVE			

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.

Name and Address of Current Registered Agent:

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

2014 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

FILED Apr 22, 2014 Secretary of State CC8524571178

> 04/22/2014 Date

Date