2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2015
Secretary of State
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Entity Name: POMPANO ATLANTIC PROPERTIES, INC.

Current Principal Place of Business:

1550 SE 23RD AVE
POMPANO BEACH , FL 33062

Current Mailing Address:

1550 SE 23RD AVE
POMPANO BEACH, FL 33062 US

FEI Number: 20-5195645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANE, JOHN
1550 SE 23RD AVE
POMPANO BEACH , FL 33062 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

Officer/Director Detail :

Title	P/D	Title	VP/D
Name	KANE, JOHN	Name	KANE, MARIA
Address	1550 SE 23RD AVE	Address	1550 SE 23RD AVE
City-State-Zip:	POMPANO BEACH FL 33062	City-State-Zip:	POMPANO BEACH FL 33062

Title	CEO
Name	SACCO, FRANK
Address	1550 SE 23RD AVE
City-State-Zip:	POMPANO BEACH FL 33062

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: MARIA KANE VP 04/20/2015

Electronic Signature of Signing Officer/Director Detail — Date