2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091855

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

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 **Officer/Director Detail :** VP/D Title P/D Title KANE, JOHN Name KANE, MARIA Name 1550 SE 23RD AVE Address 1550 SE 23RD AVE Address City-State-Zip: POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 City-State-Zip: Title CEO SACCO, FRANK Name 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: FRANK SACCO

CEO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2016 Secretary of State CC2732964676

Certificate of Status Desired: No