2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002964

Entity Name: POMPANO INDUSTRIAL CENTER, INC.

FILED
Apr 17, 2014
Secretary of State
CC6280966131

Current Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD SUITE 500 DALLAS, TX 75240

Current Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD SUITE 500 DALLAS, TX 75240 US

FEI Number: 33-0965575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER AND ASSISTANT

Name FARMER, DAVID N. SECRETARY

Name GREEN. TRACY

Address THREE GALLERIA TOWER

13155 NOEL ROAD SUITE 500 Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 500
13155 NOEL ROAD SUITE 500

City-State-Zip: DALLAS TX 75240

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Title VICE PRESIDENT AND SECRETARY

Name RAGSDALE, RONALD

Name RAGSDALE, RONALD
Address THREE GALLERIA TOWER

13155 NOEL ROAD SUITE 500

13 133 NOEL ROAD SUITE

City-State-Zip: DALLAS TX 75240

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.

SIGNATURE: TRACY GREEN

TREASURER AND ASSISTANT SECRETARY

04/17/2014

Date