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FILED

Mar 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 393278

(7)

1. Corporation Name

POMPANO MERCANTILE CO., INC.

Principal Place of Business

114 NORTH FLAGLER AVE.  
POMPANO BEACH FL 33060

Mailing Address

114 NORTH FLAGLER AVE.  
POMPANO BEACH FL 33060-6635



2. Principal Place of Business

21 3100 N.E. 47 CT

22 # 13

23 City & State

23 Fort Lauderdale

24 33308

25 Broward

2a. Mailing Address

26 3100 N.E. 47 CT

27 # 13

28 City & State

28 Fort Lauderdale, Fla.

29 33308

30 Broward

3. Date Incorporated or Qualified

01/03/1972

3a. Date of Last Report

05/23/1996

4. FEI Number

59-1371252

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BOZARTH, NANCY V.  
400 CIRCLE DRIVE  
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

Same

82 Street Address (P.O. Box Number is Not Acceptable)

3100 N.E. 47 Court

83

# 13

84 City

Fort Lauderdale

FL

85 Zip Code

33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of officer or director required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

P  
BOZARTH, NANCY V.  
3100 N.E. 47TH CT., #13  
FT. LAUDERDALE FL

12.2 CITY-ST-ZIP

12.3 TITLE

VP  
JONES, CHERYL B.  
122 FORD DRIVE  
LAGRANGE GA

12.4 CITY-ST-ZIP

ST  
BOZARTH, EUGENE M. III  
1541 NE 31 ST COURT  
POMPANO BCH FL

12.5 CITY-ST-ZIP

12.6 TITLE

12.7 NAME

12.8 STREET ADDRESS

12.9 CITY-ST-ZIP

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