


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 461114 (1)
1. Corporation Name
POMPADOUR PRODUCTS, INC.

Principal Place of Business 956 S.W. 12TH AVE. POMPANO BEACH FLORIDA 33069	Mailing Address 956 S.W. 12TH AVE. POMPANO BEACH FLORIDA 33069
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/05/1974	
4. FEI Number 11-2115420		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent BRODY, SHERRY 1197 N.W. 83RD AVE. CORAL SPRINGS FL 33071		9. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83	
84 City		85 Zip Code		FL	

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, typed or printed name of registered agent and title, if applicable		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change		Addition	
TITLE	D	1.1 TITLE		Change		Addition	
NAME	BRODY, HAROLD	1.2 NAME		Change		Addition	
STREET ADDRESS	750 S.E. 5TH COURT	1.3 STREET ADDRESS		Change		Addition	
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP		Change		Addition	
TITLE	VD	2.1 TITLE		Change		Addition	
NAME	BRODY, BRUCE	2.2 NAME		Change		Addition	
STREET ADDRESS	750 S.E. 5TH COURT	2.3 STREET ADDRESS		Change		Addition	
CITY-ST-ZIP	POMPANO BEACH FL	2.4 CITY-ST-ZIP		Change		Addition	
TITLE	D	3.1 TITLE		Change		Addition	
NAME	BRODY, FLORENCE	3.2 NAME		Change		Addition	
STREET ADDRESS	750 S.E. 5TH COURT	3.3 STREET ADDRESS		Change		Addition	
CITY-ST-ZIP	POMPANO BEACH FL	3.4 CITY-ST-ZIP		Change		Addition	
TITLE	PD	4.1 TITLE		Change		Addition	
NAME	BRODY, SHERRY	4.2 NAME		Change		Addition	
STREET ADDRESS	1197 N.W. 83RD AVE.	4.3 STREET ADDRESS		Change		Addition	
CITY-ST-ZIP	CORAL SPRINGS FL	4.4 CITY-ST-ZIP		Change		Addition	
TITLE		5.1 TITLE		Change		Addition	
NAME		5.2 NAME		Change		Addition	
STREET ADDRESS		5.3 STREET ADDRESS		Change		Addition	
CITY-ST-ZIP		5.4 CITY-ST-ZIP		Change		Addition	
TITLE		6.1 TITLE		Change		Addition	
NAME		6.2 NAME		Change		Addition	
STREET ADDRESS		6.3 STREET ADDRESS		Change		Addition	
CITY-ST-ZIP		6.4 CITY-ST-ZIP		Change		Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sherry Brody SHERRY BRODY 4/24/98 (954)943-8421

CR2E034 (10/97)