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Apr 10 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>701443</b> (4) 1. Corporation Name <b>POMPANO PLAYERS, INC.</b>			
Principal Place of Business <b>1900 NE 6TH ST POMPANO BEACH FL 33061 US</b>		Mailing Address <b>PO BOX 2045 POMPANO BEACH FL 33061-2045 US</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent <b>STEINBERG, CHRISTINE S. 1611 NE 51ST ST FT LAUDERDALE FL 33334</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
D LEERS, FRED 3424 SE 12TH ST, SUITE C3 POMPANO BCH FL		Same	
D STOCKTON, DAVE 1461 NE 55 ST FT LAUDERDALE FL		Same	
P STEINBERG, CHRISTINE 1611 NE 51ST ST FT LAUDERDALE FL		Same	
V CRONIN, JOAN 4040 NE 18TH AVE POMPANO FL		VICE PRESIDENT MITCH NOWAK 3951 NE 17 AVE POMPANO FL 33064	
T COFFELT, KRIS 2500 SE 3RD ST POMPANO BCH FL		Same	
D MARTIN, BETSY 3220 SE 12TH ST POMPANO BEACH FL		SECRETARY ANN STOCKTON 1461 NE 55 STREET FT LAUD FL 33308	



CR2E037 (9/96)